



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, December 17, 2024
8:30 a.m. at the Commissioners' Office

Present: Commissioner Randy H. Bunch, Commissioner Steven L. Wible, Commissioner Hervey P. Hann and Chief Clerk Stacey M. Shives

Commissioner Bunch opened up the meeting with prayer. All recited the Pledge of Allegiance to the flag.

Commissioner Bunch opened up the floor to public comments, there were no comments.

Motion by Commissioner Bunch to amend the December 17, 2024 agenda to include "DJS Associates Invoice". All in favor.

Motion by Commissioner Wible to approve the December 10, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payables dated December 3, 2024, in the amount of \$139,082.38. All in favor.

Fund 100	General Fund	92,175.26
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$92,175.26
Fund 235	Law Library	2,285.72
Fund 238	911	1,633.50
Fund 240	Hazmat	45.37
Fund 256	Domestic Relations	48.45
Fund 276	Opioid Settlement Funds	35,661.17
Fund 300	Capital Project Reserve Funds	638.88
Fund 400	Debt Service	6,594.03
	TOTAL ALL FUNDS	\$139,082.38

Commissioners met with EMA/9-1-1 Director Brian Barton and HR Administrator Mary Huston to discuss wage details for new hire Jessica Diehl.

A brief Salary Board meeting was held at 9:08 a.m. Separate minutes are on file.

Commissioners met with Franklin/Fulton County Court Administrator Mark Singer and Chief Probation Officer Dan Miller to discuss the Grant in Aid for Juvenile Probation. Miller requested that up to \$2,500.00 of the \$37,000.00 grant be earmarked for employee retention.

Motion by Commissioner Bunch to earmark \$2,500 of the 2024-2025 Grant in Aid for Juvenile Probation for employee retention. All in favor.

Motion by Commissioner Bunch to pay DJS Associates for Public Defender Professional Services, in the amount of \$3,335.00. All in favor.

Commissioners executed an invoice to RBA Professional Data Systems for 2025 Software Maintenance, in the amount of \$10,010.05, effective January 1, 2025 through December 31, 2025. All in favor.

Motion by Commissioner Bunch to enter into Executive Session with at 9:27 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 9:36 a.m. All in favor.

Motion by Commissioner Bunch to approve and execute the Annual Elect Contract/SOW (Scope of Work) for 2025 along with Addendum A, B and C as presented by President/CEO of Elect IT Solutions Nelson H. Witmer, effective January 1, 2025 through December 31, 2025. All in favor.

Motion by Commissioner Hann to approve and execute the Conservation District Director Appointment Letters for Robbie Dickinson and Wayne MacDonald to fulfill four year terms beginning on January 1, 2025 through December 31, 2028. All in favor.

Motion by Commissioner Wible to approve and execute the MCP Professional Services Proposal for Next Gen 9-1-1 Consulting Services between Mission Critical Partners, LLC (MCP) and the County of Fulton. All in favor.

Motion by Commissioner Hann to accept, with major regret, a Letter of Resignation from Voter Registration/Elections Director Laurel Griest. All in favor.

Motion by Commissioner Hann to table Ordinance 2 of 2024, Air B&B Hotel Tax, until additional information is received and reviewed by Solicitor Stein. All in favor.

Discussion was made pertaining to a request about removing the recycling dumpster behind the Forbes Road School District due to safety concerns. Commissioners asked

Chief Clerk Stacey Shives to reach out to both the school district and township to find a suitable place to relocate the dumpster and if not, the dumpster would be removed.

Motion by Commissioner Hann to approve the Commissioner Meeting dates for 2025 to include Salary Board, Retirement Board and Board of Assessment Appeals. All in favor.

Motion by Commissioner Hann to approve and execute Letters of Support for reauthorization of the Workforce Innovation and Opportunity Act (WIOA) to send to different legislators. All in favor.

Motion by Commissioner Bunch to enter into Executive Session with Penn State Extension at 11:05 a.m. for Personnel Matters. All in favor.

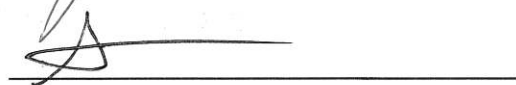
Motion by Commissioner Hann to exit Executive Session at 11:37 a.m. All in favor.

Motion by Commissioner Wible to adjourn at 12:31 p.m. All in favor.

FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

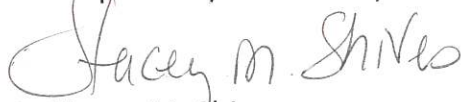


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

7

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for a systematic approach to data collection and the importance of using reliable sources of information.

3. The third part of the document focuses on the analysis of the collected data. It discusses the various techniques used to identify trends, patterns, and anomalies in the data, and how these insights can be used to inform decision-making.

4. The fourth part of the document discusses the importance of communication in the data analysis process. It emphasizes that the results of the analysis must be clearly and effectively communicated to the relevant stakeholders in order to ensure that they can take appropriate action.

5. The fifth part of the document discusses the importance of ongoing monitoring and evaluation. It emphasizes that data analysis is not a one-time activity, but rather a continuous process that must be repeated regularly to ensure that the organization remains up-to-date on its performance and can make timely adjustments as needed.

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