



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, December 31, 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 for public comments. Concerns were voiced pertaining to a 911 incident. An action plan was discussed to be implemented. Present were Attorney Jim Stein, 9-1-1 Director Brian Barton and 9-1-1 Dispatcher Keith Stains. Stains commented that Barton has done an excellent job as a 9-1-1 Director.

Motion by Commissioner Wible to approve the December 17, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve the December 17, 2024 Salary Board Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payables dated December 30, 2024, in the amount of \$347,892.42. All in favor.

Fund 100	General Fund	188,562.57
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$188,562.57
Fund 201	Liquid Fuels	2,826.06
Fund 229	HSDFH/HSBG	6,244.00
Fund 231	SFC Evidence Based Practice	17,153.90
Fund 238	911	997.76
Fund 256	Domestic Relations	13.50
Fund 262	Act 13 Marcellus Shale Recreational	11,250.00
Fund 275	Medical Assistance Transportation	30,235.55
Fund 276	Opioid Settlement Funds	7,313.66
Fund 300	Capital Project Reserve Funds	40,067.08
Fund 348	Building Construction	43,228.34
	TOTAL ALL FUNDS	\$347,892.42

Motion by Commissioner Hann to retroactively approve Payroll dated December 27, 2024, in the amount of \$137,766.07. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 8:50 a.m. for Legal Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:21 a.m. All in favor.

Motion by Commissioner Hann to adopt the proposed 2025 Budget as presented by CFO Mike Lamb and Fiscal Administrator Sue Reed. All in favor.

Motion by Commissioner Bunch to endorse an annual agreement with Keller Engineers, Inc. to be one of the county's engineers for 2025. All in favor.

Motion by Commissioner Wible to approve and execute a physician request form for an inmate at the Bedford County Correctional Facility. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 9:24 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 9:45 a.m. All in favor.

Motion by Commissioner Bunch to approve and execute Ordinance No. 2 of 2024, "an Ordinance of the Board of Commissioners of the County of Fulton, Commonwealth of Pennsylvania, pursuant to the County Code, Public Law No. 134, No. 18, Section 3; 16 P.S. Section 1770.10, ET SEQ., as amended; providing for the imposition of a tax on the use or occupancy of a room or rooms in a Hotel, Motel, Bed and Breakfast, Homestead, Inn, Guest House or similar structure held out to the public for overnight accommodations", effective April 4, 2025. All in favor.

Motion by Commissioner Bunch to approve and execute a Travel Request Form submitted by Chief Probation Officer Dan Miller for Quinn Wiest to attend a training for county probation officers for defensive tactics offered through PCCD (Pennsylvania Commission on Crime and Delinquency) held at State College January 5-10, 2025. All in favor.

Motion by Commissioner Bunch to approve and execute Resolution 11 of 2024, "Tax and Levy Appropriation Resolution" stating that the tax be the same and levied on all real property within the said county subject to taxation for the County purposed for the year 2025 at a tax rate for general County purposes, the sum of 12.40 mills on each dollar of assessed valuation. All in favor.

Motion by Commissioner Bunch to approve and execute the December 2024 Pension Report as presented by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Bunch to approve a Universal Lease as presented by Attorney Jim Stein's Office to be modified for each lease. All in favor.


Motion by Commissioner Wible to accept a Letter of Resignation from Office Deputy II in the Treasurer's Office, Carter Suders, effective January 10, 2025. All in favor.

Motion by Commissioner Bunch to approve the Fourth Quarter 2024 Actuarial Services Fee in the amount of \$2,850.00 to be paid by plan assets. All in favor.

Motion by Commissioner Hann to adjourn at 12:43 p.m. All in favor.

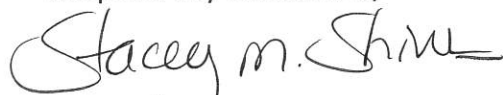
FULTON COUNTY COMMISSIONERS:


Randy H. Bunch, Chairman


Steven L. Wible, Vice-Chairman


Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

