



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, January 21, 2025
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 Comment Period. Mark Downes, Downes Motel, Fort Littleton, PA, expressed concerns with the Commissioners about the new implemented 4% Hotel Tax Ordinance. Commissioners shared that other neighboring counties already implement the tax and that it would be used for revenue for Fulton County's recreational use.

Commissioners met with Sheriff Mike Sprague to discuss training for three Deputy Sheriffs.

Motion by Commissioner Hann to enter into Executive Session at 8:49 a.m. for Legal Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 9:17 a.m. All in favor.

Motion by Commissioner Bunch to amend the January 21, 2025 Agenda to add "Per Diem Hire, Treasurer's Office". All in favor.

Motion by Commissioner Wible to amend the January 21, 2025 Agenda to add "Allegheny Glass & Mirror Service, Inc. Quote, Building & Maintenance". All in favor.

Motion by Commissioner Wible to amend the January 21, 2025 Agenda to add "Inmate Physician Request Form, Sheriff's Office". All in favor.

Motion by Commissioner Hann to approve hiring Vicki Henry as a Per Diem employee "as needed" for the Treasurer's Office, effective January 21, 2025. All in favor.

Motion by Commissioner Hann to approve and execute the quote for Allegheny Glass & Mirror Service, Inc. Quote, in the amount of \$4,606.00, as presented by Building and Maintenance Director Brad Seville, for two new doors for the location at 101 Lincoln Way West, McConnellsburg, PA 17233. All in favor.

Motion by Commissioner Hann to approve and execute the Physician Request form from the Sheriff's Department for an inmate located at the Bedford County Correctional Facility. All in favor.

Motion by Commissioner Hann to approve the January 7, 2025 Commissioners' Reorganizational Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve the January 7, 2025 Salary Board Reorganizational Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the January 7, 2025 Retirement Board Reorganizational Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payables dated January 15, 2025, in the amount of \$173,852.54 and January 21, 2025, in the amount of \$270,825.61. All in favor.

	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$154,410.56
Fund 238	911	9,489.58
Fund 240	Hazmat	2,575.95
Fund 247	CDBG	618.13
Fund 256	Domestic Relations	126.79
Fund 262	Act 13 Marcellus Shale Recreational	37.50
Fund 400	Debt Service	6,594.03
	TOTAL ALL FUNDS	\$173,852.54
Fund 100	General Fund	52,191.03
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$52,191.03
Fund 229	HSDF\HSBG	141,815.00
Fund 235	Law Library	2,824.95
Fund 238	911	29,255.26
Fund 240	Hazmat	45.37
Fund 256	Domestic Relations	13.50
Fund 275	Medical Assistance Transportation	30,531.55
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$270,825.61

Motion by Commissioner Bunch to approve Payroll dated January 24, 2025, in the amount of \$123,248.51. All in favor.

Commissioners met with Insurance Agent Bobby Snyder to execute the 2025 PCoRP Renewal Application.

Motion by Commissioner Bunch to approve and execute the 2025-2026 PCoRP Renewal Application, as presented by Insurance Agent, Bobby Snyder, effective June 1, 2025. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 9:51 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 9:52 a.m. All in favor.

Safety Committee and Department Head Meetings were conducted at 10:00 a.m. and 10:30 a.m. respectively. Separate minutes are on file.

Laurel Griest was listed on the agenda but was unable to meet with the Commissioners.

A Retirement Board Meeting for a Quarterly Review was held at 11:30 a.m. with Denny Koons, Raymond James. Separate minutes are on file.

Commissioners met with Rick Grissinger, Elect IT Inc. employee, to discuss various IT concerns. Grissinger presented a printer quote for the Planning/Mapping Department.

Motion by Commissioner Hann to authorize Rick Grissinger, IT Dept., to proceed with ordering a printer with DBB (Doing Better Business), Sharp BP-70C36 Full-Color Workgroup Document System, for a lease term of 60 months at \$141.30 per month. All in favor.

Motion by Commissioner Bunch to adopt the CDBG Code of Conduct form stating that "When Community Development Block Grant Program funds are involved, any areas in the question related to this code should be addressed to the Pennsylvania Department of Community and Economic Development, Office of Community Development and Housing and/or the Fulton County solicitor for a determination". All in favor.

Motion by Commissioner Hann authorizing Commissioner Wible to execute the MATP (Medical Assistance Transportation Program) 2nd Quarter Report, Period 10/1/24-12/31/24. All in favor.

Motion by Commissioner Wible to approve and execute a "Letter of Support" for eCommunity Holdings LLC's application for funding through Pennsylvania's Broadband Equity, Access and Deployment (BEAD) program, eCommunity Holdings, LLC and their partner, Alleghenies Broadband, Inc. in order to address connectivity gaps with a "sustainable, open access network model". All in favor.

Motion by Commissioner Hann to approve and execute Elect IT Solutions Invoice numbers 01152025-12 (February 2025 IT Services), 01152025-13 (New Computer Equipment), 01152025-14 (New Computer Licensing), in the amounts of \$12,111.50, \$11,207.00 and \$2,856.00 respectively. All in favor.

Motion by Commissioner Hann to approve County Vehicle Maintenance, as required for inspection, for the Services for Children Department. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 12:08 p.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 12:22 p.m. All in favor.


Motion by Commissioner Bunch to enter into Executive Session at 12:32 p.m. for Legal Matters. All in favor.

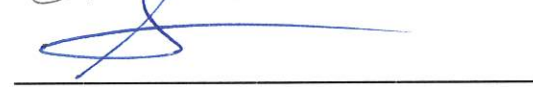
Motion by Commissioner Bunch to exit Executive Session at 12:40 p.m. All in favor.

Motion by Commissioner Hann to remove "Recycling" from the "Mapping/Planning & Recycling Director" job description with hours not to exceed 29 per week. All in favor.

Motion by Commissioner Wible to adjourn at 12:49 p.m. All in favor.

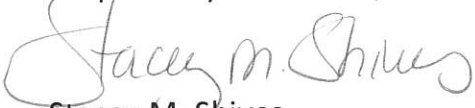
FULTON COUNTY COMMISSIONERS:


Randy H. Bunch, Chairman


Steven L. Wible, Vice-Chairman


Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk