

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, March 5, 2024 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Wible, Commissioner Hann and Chief Clerk Stacey Golden

Guests: Public Opinion Reporter Amber South

Commissioner Bunch opened the meeting with a moment of prayer and all recited the Pledge of Allegiance to the flag.

Commissioner Bunch opened the floor for Public Comment Period. Reporter Amber South spoke briefly to the Commissioners about ongoing litigation matters.

Motion by Commissioner Hann to approve the Commissioners' Minutes from February 27, 2024. All in favor.

Motion by Commissioner Bunch to approve the February 27, 2024 Salary Board Minutes. All in favor.

Motion by Commissioner Wible to approve the February 27, 2024 Retirement Board Minutes. All in favor.

Motion by Commissioner Hann to approve the Accounts Payable, dated March 4, 2024, in the amount of \$86,009.14. All in favor.

Fund 100	General Fund	75,994.24
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$75,994.24
Fund 201	Liquid Fuels	7,356.00
Fund 235	Law Library	696.00
Fund 238	911	1,730.31
Fund 256	Domestic Relations	232.59
	TOTAL ALL FUNDS	\$86,009.14

Motion by Commissioner Wible to approve Payroll, dated March 8, 2024, in the amount of \$117,731.35. All in favor.

Commissioners met with Building and Maintenance Director Brad Seville for discussions on adding a ramp to the Band Shell in the McConnell Park. Commissioners gave verbal approval to move forward with the project.

A brief Salary Board meeting was held. Separate minutes are on file.

Commissioners met with Melissa Masters with Fulton County Family Partnership for approval of Resolution 1 of 2024, Fair Housing Resolution.

Motion by Commissioner Bunch to approve Resolution 1 of 2024, Fair Housing Resolution, declaring April 2024 as "Fair Housing Month" in Fulton County, Pennsylvania. All in favor.

Motion by Commissioner Hann to approve two requests from the Sheriff's Department for inmate physician services. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 9:34 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:39 a.m. All in favor.

Motion by Commissioner Hann to approve Act 48-2015 "Appointment of Deputy Tax Collectors" for the Borough of McConnellsburg- Susan Newman; Belfast Township-Roberta Miller; Ayr Township- Jeffrey Shearer; Brush Creek Township- G. Jean Morton; Valley-Hi Borough- G. Jean Morton and Licking Creek Township- Kimberly Mowen. All in favor.

Motion by Commissioner Bunch to approve the Services for Children Statement for Period 10/01/2023 through 12/31/2023. All in favor.

Motion by Commissioner Bunch to approve, subject to any requirement of the Fulton County Commissioners, MDJ4-1, MDJ4-2 and MDJ4-3 Offices and Franklin/Fulton Court Administrator Mark Singer to open new bank accounts with Community State Bank due to the closing of Truist Bank and to approve MDJ Washabaugh, MDJ Heming,

MDJ Horne and Franklin/Fulton Court Administrator Mark Singer to be authorized signers on the accounts. All in favor.

Motion by Commissioner Wible to approve an Application for Burial Expenses of a Deceased Service Person, Alton Cranson, payable to Agett-Lakjer Funeral Home and Crematory. Cranson served in the Vietnam War. All in favor.

Motion by Commissioner Wible to adjourn the meeting at 10:39 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:

Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,

Stacey M. Golden

Chief Clerk