

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, June 4, 2024 8:30 a.m. at the Commissioners' Office

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

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

No Public Comment.

Motion by Commissioner Hann to accept the May 28, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated June 3, 2024, in the amount of \$124,090.68. All in favor.

Fund 100	General Fund	68,002.58
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$68,002.58
Fund 238	911	10,264.65
Fund 262	Act 13 Marcellus Shale Recreational	1,250.00
Fund 275	Medical Assistance Transportation	44,573.45
	TOTAL ALL FUNDS	\$124,090.68

Commissioners met with Elect IT employee Rick Grissinger to discuss IT Department Matters. Grissinger spoke with Commissioners about ordering a laptop for the Courthouse per the request of Mark Singer, Franklin County Court Administrator.

Motion by Commissioner Hann authorizing Rick Grissinger, IT Department, to proceed with ordering a laptop per a request from the Board of Judges for the Judge to use while on the bench in the courtroom. All in favor.

Commissioners met with Services for Children Director Christine McQuade to discuss a potential candidate for the position of Full-Time Caseworker 1.

Motion by Commissioner Hann to hire Channing Koons for the position of Full-Time Caseworker 1 in the Services for Children Department, effective June 10, 2024. All in favor.

A brief Salary Board meeting was held at 9:45 a.m.

Motion by Commissioner Wible approving a Travel Request Form from the Probation Department for Lauren Mellott to attend CRN Training in Altoona, PA, June 3-4, 2024. All in favor.

Motion by Commissioner Wible approving the monthly Retirement Pension Fund Report for May 2024, as presented from HR Administrator Mary Huston. All in favor.

Motion by Commissioner Bunch approving the CCAP PComP 3rd Installment Contribution Invoice, in the amount of \$8,338.00. All in favor.

Chief Clerk Stacey Golden spoke with Commissioners about Township Allocations from the County's Liquid Fuels allocation from PennDOT and stated that CFO Mike Lamb would be working with Fiscal Administrator Sue Reed on the figures for approval at the next meeting.

Motion by Commissioner Bunch to enter into Executive Session at 10:26 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 11:03 a.m. All in favor.

Motion by Commissioner Hann to adjourn the meeting at 11:04 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