

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, July 2, 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 Golden

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

No Public Comments.

Motion by Commissioner Hann to amend the agenda to add "ComPros Invoice for Wire Damage to Breezewood Communication Tower". All in favor.

Motion by Commissioner Hann to approve paying the ComPros invoice, in the amount of \$4,468.85, for replacing damaged lines due to animal damage to a Communication Tower in Breezewood, PA. All in favor.

Motion by Commissioner Wible to accept the June 25, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated June 28, 2024, in the amount of \$234,542.95. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	114,931.56 \$0.00 \$114,931.56
Fund 201	Liquid Fuels	10.91
Fund 227	SFC Technology Grant	15,642. 1 1
Fund 235	Law Library	981.14
Fund 238	911	30,532.61
Fund 256	Domestic Relations	212.11
	Act 13 Marcellus Shale Recreational	1,250.00
Fund 262	Medical Assistance Transportation	41,821.75
Fund 275		29.160.76
Fund 400	Debt Service TOTAL ALL FUNDS	\$234,542.95

Motion by Commissioner Bunch to enter into Executive Session at 8:33 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 9:35 a.m. All in favor.

Motion by Commissioner Bunch to approve and execute the Retirement Fund Report for June 2024. All in favor.

Motion by Commissioner Hann to approve and execute the MIP Fund Accounting Annual Software Renewal Quote, in the amount of \$6,924.52 for the Business Office. All in favor.

Motion by Commissioner Hann to approve and execute the 2nd Quarter Conrad Siegel invoice, in the amount of \$4,350.00. All in favor.

Motion by Commissioner Bunch to approve and execute an application for a deceased service person, Robert E. Peck, payable to Deborah Peck. Peck served in Vietnam during the Vietnam War. All in favor.

Motion by Commissioner Wible to approve and execute ABI Invoice #021, in the amount of \$34,653.68. All in favor.

Motion by Commissioner Bunch to approve paying the initial start-up cost for Chief Mobile, 911 Mobile App, that will be utilized between the three Volunteer Fire Departments (Hustontown, McConnelisburg and Needmore) and TLC Advanced Life Support. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 10:16 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:55 a.m. All in favor.

Commissioners met with Treasurer Bonnie Mellott Keefer and HR Administrator Mary Huston to discuss potential candidates for both the Full-Time and Part-Time Office Deputy II positions in the Treasurer's Office.

Motion by Commissioner Hann to hire Carter Suders for the Full-Time Office Deputy II position in the Treasurer's Office, with a tentative start date of July 22, 2024 and 140 hours of training. All in favor.

Motion by Commissioner Hann to hire Patti Hunsinger for the Part-Time Office Deputy II position in the Treasurer's Office, with a tentative start date of August 26, 2024 and 76 hours of training. All in favor.

A brief Salary Board meeting was held at 11:20 a.m. Separate minutes are on file.

Motion by Commissioner Hann to adjourn at 11:40 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