

## FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, July 9, 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 June 25, 2024 Minutes to correct two areas: To replace the word "Prothonotary's" with "Treasurer's" and to correct 2024 to 2025. All in favor.

Commissioners met with HR Administrator Mary Huston to discuss updates on candidates for open positions in the Treasurer's Office. Also, Huston requested approval on adding services to the current payroll software, Isolved, which would be more time efficient and manageable.

Motion by Commissioner Hann to approve the following Services for Children Purchase of Service Agreements, effective July 1, 2024 through June 30, 2025: •Fulton County Family Partnership •Children's Advocacy Center of Franklin County •Family Care Services, Inc. •Appalachian Youth Service and Alternative Behavior Consultants. All in favor.

Motion by Commissioner Hann to accept the July 2, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to accept the July 2, 2024 Salary Board Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated July 8, 2024, in the amount of \$161,565.07. All in favor.

Fund 100	General Fund	103,140.48
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$103,140.48
Fund 211	Independent Living	10,061.68
Fund 229	HSDF\HSBG	23,383.60
Fund 231	SFC Evidence Based Practice	17,293.41
Fund 238	911	7,279.82
Fund 247	CDBG	326.01
Fund 256	Domestic Relations	80.07
	TOTAL ALL FUNDS	\$161,565.07

Motion by Commissioner Bunch to approve Payroll, dated July 12, 2024 in the amount of \$121,024.20. All in favor.

Executive Session was listed on the agenda but was not needed.

Motion by Commissioner Bunch to enter into Executive Session at 8:45 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:05 a.m. All in favor.

A Zoom meeting was held with Project Coordinators Cody Hoover and Jamie Shrawder, both with SEDA COG to discuss Professional Services Procurement. After discussion with the Commissioners, it was decided not to renew the current contract with CES (Consulting Engineering Services) but rather send out proposals for each individual job.

Commissioners met with Services for Children Director Christine McQuade to discuss a potential candidate for a Caseworker position.

Motion by Commissioner Hann to approve a Purchase of Service Agreement between the County of Fulton and Merakey Pennsylvania, effective July 1, 2024 through June 30, 2025. All in favor.

Motion by Commissioner Bunch to approve a Non-Placement Purchase of Service Agreement between the County of Fulton on behalf of Fulton County Services for Children and Fulton County Juvenile Probation and Justice Works Youth Care, effective July 1, 2024 through June 30, 2025. All in favor.

Motion by Commissioner Wible to approve a Purchase of Service Agreement between the County of Fulton on behalf of Fulton County Services for Children and Fulton County Juvenile Probation and International Corporate Training & Marketing, LLC (ICTM), effective July 1, 2024 through June 30, 2025. All in favor.

Motion by Commissioner Bunch to adjourn at 10:34 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