

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, February 11, 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. Carolyn Kerlin and Sandra Barton were present and made comments about politics outside of local government.

Motion by Commissioner Wible to approve the February 4, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payables dated February 10, 2025, in the amount of \$29,239.62. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	18,814.12 \$0.00 \$18,814.12
Fund 235 Fund 238 Fund 256 Fund 300	Law Library 911 Domestic Relations Capital Project TOTAL ALL FUNDS	183.65 2,548.96
		66.00
		7,626.89
		\$29,239.62

Motion by Commissioner Bunch to enter into Executive Session at 9:38 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:00 a.m. All in favor.

Commissioners met with Daniel Buchanan, President of A.B.A.T.E. (American Bikers Against Totalitarian Enactments), to have a Proclamation signed for Motorcycle Safety Awareness Month.

Motion by Commissioner Bunch to proclaim May 2025 as "Motorcycle Safety Awareness Month" in Fulton County encouraging all motorcyclists to continue efforts to promote

safety and motorcycle awareness and all drivers to share the road and respect the unique safety needs of motorcycles. All in favor.

Commissioners met with Public Defender Philip Harper and Administrative Assistant Cheryl DeShong to discuss advertising for earmarked positions of a Conflict Attorney and Investigator. Also discussed was a request to send a letter to Community State Bank from the Commissioners authorizing Harper and DeShong to open an IOATA (Interest on Lawyers' Trust Accounts) for the purpose of depositing restitution money. The account's interest would go to the Administrative Office of Pennsylvania Courts.

Motion by Commissioner Hann to authorize the Public Defender's Office to move forward with advertising for the positions of Conflict Counsel and an Investigator using Indigent Defense Grant funding as earmarked previously. All in favor.

Motion by Commissioner Hann to acknowledge the Pennsylvania Department of Agriculture Bureau of Food Assistance letter stating that the recommendations and corrective action plan satisfactorily resolve the cited audit findings making the Single Audit Report approved and in compliance. All in favor.

A Zoom meeting was held with Natasha Brubaker, CCA (Center for Community Action) to have four Environmental Review Projects through the HOME Existing Owner Occupied Housing Grant signed.

Motion by Commissioner Bunch approving four Tier 2 Environmental Reviews for the 21' HOME Existing Owner Occupied Housing Grant. All in favor.

Motion by Commissioner Bunch to approve the 4^{th} Quarter Conrad Siegel Invoice to be paid from the Schwab Account. All in favor.

Motion by Commissioner Hann to approve the 2nd Quarter, Act 148 Certification Statement, Period 10/01/2024 through 12/31/2024 for Services for Children. All in favor.

Motion by Commissioner Wible to approve a quote for a 9-1-1 Recorder Upgrade to include 5% discount on Software Licenses and Professional Services per COSTARS Agreement #006-E23-253, for an amount of \$99,191.11. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 11:11 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:27 a.m. All in favor.

Motion by Commissioner Wible to approve and execute a 10-year Lease between the Chamber of Commerce and the County of Fulton for space located at 101 Lincoln Way West, McConnellsburg, PA. All in favor.

Commissioners met with HR Administrative Mary Huston to discuss Tipstaff and Court Crier staffing at the Fulton County Courthouse.

Motion by Commissioner Hann to adjourn the meeting at 11:15 a.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