

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, March 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.

No public comments were made.

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

Motion by Commissioner Hann to approve the March 4, 2025 Salary Board Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Account Payables dated March 10, 2025, in the amount of \$147,458.24. All in favor.

Fund 100	General Fund	105,802.58
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$105,802.58
Fund 211	Independent Living	12.72
Fund 227	SFC Technology Grant	402.03
Fund 238	911	132.18
Fund 255	Domestic Incentive	2,600.00
Fund 256	Domestic Relations	356.99
Fund 275	Medical Assistance Transportation	34,312.50
Fund 300	Capital Purchases	3,839.24
	TOTAL ALL FUNDS	\$147,458.24

Commissioners met with IT Director Rick Grissinger, Elect IT employee, to discuss leasing space at 101 Lincoln Way West and other IT related matters.

Commissioners met with District Attorney Eric Weisbrod for discussion on the transition of county offices due to the purchase of 101 Lincoln Way West, McConnellsburg, PA.

Commissioners met with Realtor Anthony D'Anna and Chief Tax Assessor Melissa Gordon to discuss a letter from CES Engineering, LLC pertaining to a tax record.

Motion by Commissioner Bunch to enter into Executive Session at 10:00 a.m. for Legal and Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:17 a.m. All in favor.

Motion by Commissioner Bunch to approve and execute an application for burial expense of Veteran Robert E. Jones, payable to spouse Susan M. Jones. Jones was a Veteran of the Marine Corps and served in the Veteran War. All in favor.

Motion by Commissioner Wible to approve and execute an Engagement Letter with Maher Duessel, External Auditors, for years ended December 31, 2024-2026. All in favor.

Motion by Commissioner Bunch to approve and execute the revised Election Integrity Grant Program Post-Election Report for the 2023 General Primary Election for submission to the state. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 10:24 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:45 a.m. All in favor.

Motion by Commissioner Bunch to change the employment status of employee Patti Hunsinger from Full-Time from the Treasurer's Office to "Per Diem as Needed" for the Voter Registration/Elections Department at the same rate of pay, effective immediately. All in favor.

Motion by Commissioner Hann to adjourn the meeting at 11:18 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