



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, April 15, 2025
8:30 a.m. at the Commissioners' Office

Present: Commissioner Randy H. Bunch, Commissioner Hervey P. Hann and Chief Clerk Stacey M. Shives

Absent: Commissioner Steven L. Wible

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. Michelle Lang briefed the Commissioners on "Operation Honor" to be held at the Great Cove Golf Course on June 6, 2025 and the Festival at the Fairgrounds in McConnellsburg, PA on June 7, 2025.

Motion by Commissioner Hann to approve the April 8, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve the April 8, 2025 Retirement Board Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Account Payables dated April 14, 2025, in the amount of \$171,406.64. All in favor.

Fund 100	General Fund	87,847.43
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$87,847.43

Fund 229	HSDFVHSG	50,630.17
Fund 238	911	23,443.25
Fund 300	Capital Project	1,804.71
Fund 400	Debt Service	6,594.03
Fund 801	Pass thru Funds	1,043.80

TOTAL ALL FUNDS	\$171,406.64
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Motion by Commissioner Hann to approve Payroll dated April 18, 2025, in the amount of \$128,093.72. All in favor.

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

Motion by Commissioner Hann to exit Executive Session at 9:00 a.m. All in favor.

Commissioners met with Voter Registration/Elections Director Linda Doyle and Patti Hess to discuss Election Matters pertaining to the Primary Municipal Election. Doyle stated that L&A Testing will be held on April 22-23, 2025 and will be published in the local newspaper.

Commissioners met with Building and Grounds Director Brad Seville to review quotes for 101 Lincoln Way West, McConnellsburg, PA.

Motion by Commissioner Hann to table quotes from Teleplus & Wittenbach for 101 Lincoln Way West, McConnellsburg, PA until further discussion. All in favor.

Commissioners met with Rick Grissinger, IT Dept. to discuss new cameras for 101 Lincoln Way West, McConnellsburg, PA. Grissinger also stated that a software license would be needed for the cameras at an approximate cost of \$2,000.00. Commissioners asked Grissinger to coordinate with Building and Maintenance Director Brad Seville to do a walk through of the facility.

Motion by Commissioner Hann to approve the quote presented by IT Director Rick Grissinger for cameras at 101 Lincoln Way West, McConnellsburg, PA. All in favor.

Commissioners met with Services for Children Director Christine McQuade to review the Compensation Plan for 2025 Salaries. Also, McQuade presented a Letter of Resignation from Stacy Smith.

Motion by Commissioner Bunch to approve the Compensation Plan for 2025 Salaries as presented by Services for Children Director Christine McQuade. All in favor.

Motion by Commissioner Bunch to accept a Letter of Resignation from Services for Children Caseworker II Stacy Smith, effective April 24, 2025. All in favor.

Motion by Commissioner Bunch to approve an Inmate Physician Request Form submitted by Sheriff Michael Sprague for an inmate at the Bedford County Correctional Facility. All in favor.

Motion by Commissioner Bunch to approve two HART Intercivic Invoices for Ballot Creation from the Presidential Election of 2024, INV001476 in the amount of \$4,824.30 and INV001782 in the amount of \$2,700.00. All in favor.

Motion by Commissioner Hann to approve and authorize Commissioner Bunch to execute the CDBG Final Fiscal Status Report from period 1/5/2016 through 1/4/2021 in the amount of \$5,645.36 for Contract Number C000062140. All in favor.

Motion by Commissioner Bunch to approve the March 2025 Wessel & Company Invoice for services provided by CFO Mike Lamb, in the amount of \$7,280.00. All in favor.

Motion by Commissioner Bunch to approve and execute the 9-1-1 Public Safety Telecommunicator Week Proclamation for April 13-19, 2025. All in favor.


Commissioners met with EMA/9-1-1 Director Brian Barton for updates on Personnel Matters.

Motion by Commissioner Hann to adjourn at 11:15 a.m. All in favor.


FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

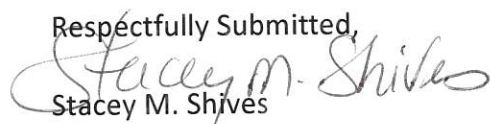


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

