

## FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Wednesday, May 28, 2025 3:00 p.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.

**Motion** by Commissioner Hann to amend the May 28, 2025 Agenda to include "Certification of Computation". All in favor.

**Motion** by Commissioner Wible to approve the May 20, 2025 Commissioners' Meeting Minutes to include Board of Election Minutes attached. All in favor.

Motion by Commissioner Hann to approve Account Payables, dated May 27, 2025, in the amount of \$193,207.38. All in favor.

Fund 100	General Fund	114,819.78
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$114,819.78
Fund 201	Liquid Fuels	13.49
Fund 235	Law Library	87.00
Fund 262	Act 13 Marcellus Shale Recreational	1,287.50
Fund 275	Medical Assistance Transportation	42,259.50
Fund 300	Capital Projects	5,786.00
Fund 400	Debt Service	28,954.11
	TOTAL ALL FUNDS	\$193,207.38

**Motion** by Commissioner Hann to approve Payroll, dated May 30, 2025, in the amount of \$132,732.65. All in favor.

**Motion** by Commissioner Hann to approve the 2025 Municipal Primary Election "Certification of Computation of Election Results, Part 1 Preliminary Certification". All in favor.

Commissioners met with Project Coordinator Hanorah Lucas and Program Manager Jamie Schrawder, SEDA Cog, to review FY 21-22 CDBG Subrecipient Agreements.

**Motion** by Commissioner Bunch to approve and execute the FY 2021 (Contract No. C000082699) and FY 2022 (Contract No. C000086074) Subrecipient Agreements between County of Fulton and Belfast Township Municipal Authority Needmore Water Supply. All in favor.

**Motion** by Commissioner Bunch to approve and execute a McConnell Park Lease submitted by the McConnellsburg United Methodist Church for a Cantata held on June 1, 2025. All in favor.

**Motion** by Commissioner Bunch to approve and execute a Conrad Siegel Invoice for investment advisory services rendered from January 1, 2025 through March 31, 2025, paid from Plan Assets, in the amount of \$3,844.25. All in favor.

**Motion** by Commissioner Hann to table the Child Welfare Professional Week Proclamation due to incompletion of execution from the Governor. All in favor.

**Motion** by Commissioner Hann to approve and execute a revised Leidy's Custom Woodworking Inc. Quote, in the amount of \$18,580.00, for renovations at 101 Lincoln Way West, McConnellsburg, PA. All in favor.

**Motion** by Commissioner Hann to retroactively approve and execute the first signing of Unofficial Returns Reporting Form from the Municipal Primary May 20, 2025 Election. All in favor.

**Motion** by Commissioner Hann to enter into Executive Session at 3:59 p.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 4:05 p.m. All in favor.

Commissioners met with Fiscal Administrator Sue Reed and the Treasurer's Office to discuss Hotel Tax matters.

Commissioners met with Recycling Coordinator Linda Doyle for updates on recycling reports.

Motion by Commissioner Hann to adjourn at 4:15 p.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

