

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, June 3, 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.

Motion by Commissioner Hann to amend the June 3, 2025 Agenda to include "Mission Critical Partners". All in favor.

Motion by Commissioner Hann to approve the Proposal presented by Sid McConahy, Senior Vice President of Mission Critical Partners, to move forward with "Custom Interface- Chief 360" from Tyler Technologies in the amount of \$17,000.00 to be paid to Huntingdon County and reimbursed back from the CAD grant funds. All in favor.

Motion by Commissioner Wible to approve the May 28, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Account Payables, dated June 2, 2025, in the amount of \$55,178.04. All in favor.

Fund 100	General Fund	26,681.86
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$26,681.86
Fund 238	911	12,238.62
Fund 240	Hazmat	750.00
Fund 256	Domestic Relations	347.26
Fund 240	Hazmat	750.00
Fund 300	Capital Project	15,160.30
	TOTAL ALL FUNDS	\$55,928.04

Motion by Commissioner Bunch to enter into Executive Session at 8:00 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 8:45 a.m. All in favor.

Commissioner Bunch opened up the floor at 8:45 a.m. for Public Comments. Mr. Mark Sheffield, President of the Fulton County Historical Society, provided a letter to the Commissioners asking them to participate in an event being held on June 14, 2025 at the Fulton County Courthouse unveiling the new Civil War plaque.

Commissioners met with Voter Registration/Elections Director Linda Doyle to review and approve the Final Certification from the Municipal Primary held on May 20, 2025.

Motion by Commissioner Bunch to approve and execute the Certification of Computation of Election Result, Final Certification, from the Municipal Primary held on May 20, 2025, as presented by Voter Registration/Elections Director Linda Doyle. All in favor.

A Retirement Board Meeting was held at 9:00 a.m. for an Annual Pension Update with Conrad Siegel. Separate minutes are on file.

Motion by Commissioner Hann to approve and execute the 2025 Liquid Fuels Townships/Boroughs Allocation spreadsheet based on the 2025 Census Population and Road Mileage for the following amounts: Ayr Township-\$ 2,204.22; Bethel Township-\$2,034.01; Belfast Township-\$2,088.33; Dublin Township- \$1,410.11; Licking Creek Township-\$2,442.98; Brush Creek Township- \$1,510.33; Borough of McConnellsburg- \$927.60; Taylor Township- \$1,694.37; Thompson Township- \$1,717.71; Todd Township- \$1,575.79; Union Township- \$1,758.98 and Wells Township- \$631.13. All in favor.

Motion by Commissioner Bunch to approve & execute the 2025 Liquid Fuels Allocation Letters to Townships. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 10:15 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 10:20 a.m. All in favor.

Motion by Commissioner Bunch 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 10:26 a.m. All in favor.

Motion by Commissioner Bunch to approve and execute the CCAP PCoRP 1st Installment Contributions Invoice in the amount of \$60,590.00. All in favor.

Motion by Commissioner Wible to approve and execute a Travel Request form submitted by Services for Children Director Christine McQuade to attend a Pennsylvania Children & Youth Administration Meeting held at State College on June 4-5, 2025. All in favor.

Motion by Commissioner Wible to approve and execute the May 2025 Pension Report presented by HR Administrator Mary Huston. All in favor.

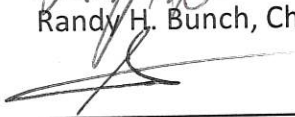
Motion by Commissioner Hann to approve and execute a MaherDuessel Audit Invoice for professional services rendered in connection with audit services provided for the County of Fulton for the year ended December 31, 2024. All in favor.

Motion by Commissioner Bunch to approve and execute a YBC (Your Building Centers) Inc. invoice for renovations at 101 Lincoln Way West, McConnellsburg, PA in the amount of \$5,870.30. All in favor.

Motion by Commissioner Bunch to adjourn at 10:45 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:

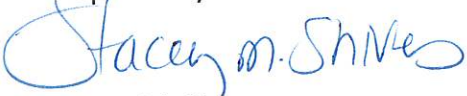


Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

