

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, June 10, 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 Wible to approve the June 3, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve the June 3, 2025 Retirement Board Minutes. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	69,544.93 \$0.00 \$69,544.93
Fund 229	HSDF\HSBG	13,015.21
Fund 235	Law Library	344.79
Fund 238	911	3,141.02
Fund 240	Hazmat	41.25
Fund 255	Domestic Incentive	4,842.69
Fund 256	Domestic Relations	515.25
Fund 300	Capital Projects	18,943.07
	TOTAL ALL FUNDS	\$110,388.21

Motion by Commissioner Hann to approve Payables dated June 9, 2025 in the amount of \$110,388.21. All in favor.

Motion by Commissioner Bunch to approve Payroll in the amount of \$125,130.88. All in favor.

Commissioners met with Fiscal Administrator Sue Reed for Business Office matters.

Motion by Commissioner Bunch to enter into Executive Session at 9:00 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:18 a.m. All in favor.

Commissioners met with Voter Registration/Elections Director Linda Doyle to discuss a Travel Request Form to attend the 2025 WPEPA Summer Conference.

Motion by Commissioner Hann to approve Voter Registration/Elections Director Linda Doyle to attend the 2025 WPEPA Summer Conference held in St. Marys, PA on June 23-24, 2025. All in favor.

Commissioners discussed a quote from Gladhill Services for basement maintenance at the Hustontown Senior Center with Sharon Wagner, via telephone.

Motion by Commissioner Hann to table the Gladhill Services Quote for the Hustontown Senior Center until further review between Commissioner Bunch and Building and Maintenance Director Brad Seville. All in favor.

Motion by Commissioner Bunch to approve and execute the FU CEDS Letter supporting SAP&CD, Southern Alleghenies Planning and Development Commission's submission of the Comprehensive Economic Development Strategy (CEDS) Annual Update of the EDA, Economic Development Administration, on June 30, 2025. All in favor.

Motion by Commissioner Wible authorizing Commissioner Bunch to execute the Quarterly Federal Excise Tax Return. All in favor.

Motion by Commissioner Hann to approve and execute the Conrad Siegel Actuarial Services for the First Half of 2025, in the amount of \$7,200.00. All in favor.

Motion by Commissioner Bunch to approve and execute the McConnellsburg True Value Invoice for renovations at 101 Lincoln Way West, McConnellsburg, PA, in the amount of \$6,763.59. All in favor.

Motion by Commissioner Wible to approve and execute the Triangle Communications, Inc. invoice for IT Server Licenses in the amount of \$5,010.20. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 11:06 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 11:16 a.m. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 11:24 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:37 a.m. All in favor.

Commissioners spoke with Services for Children Director Christine McQuade, via telephone, to get a brief description of provider agreements before approving and executing.

Motion by Commissioner Bunch to approve and execute Services for Children Agreements, effective July 1, 2025 through June 30, 2026, between the County of Fulton and the following:

•Guardian AD Litem Provider Agreement, Abigaii Salwage •Guardian Ad Litem Provider Agreement, Janice M. Hawbaker •Assistant Guardian Ad Litem Provider Agreement, Ann M. Rotz, Esq. •Purchase of Service Agreement, Community Specialist Corporation, New Outlook Academy •Purchase of Service Agreement, Summit Academy •Non-Placement Purchase of Service Agreement, Fulton Co. Family Partnership •Purchase of Service Agreement, Adelphoi Village, Inc. •Non-Placement Purchase of Service Agreement, Alternative Behavior Consultants •Purchase of Service Agreement, Appalachian Youth Service •Purchase of Service Agreement, Cornell Abraxas Group, LLC •County Solicitor (DSS Law) for Fulton Co. Services for Children Provider Agreement •Purchase of Service Agreement, Children's Aid Society, Inc. •Non-Placement Purchase of Service Agreement, Children's Advocacy Center of Franklin County. All in favor.

Motion by Commissioner Hann to adjourn at 11:38 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