

## FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, July 1, 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 amend the July 1, 2025 Agenda to include "Anthony Sowers Invoice" for drywall work at 101 Lincoln Way West, McConnellsburg, PA 17233. All in favor.

**Motion** by Commissioner Bunch to approve and execute an invoice from Anthony Sowers for renovations at 101 Lincoln Way West, McConnellsburg, PA 17233. All in favor.

**Motion** by Commissioner Wible to approve the June 24, 2025 Commissioners' Meeting Minutes. All in favor.

**Motion** by Commissioner Hann to approve the June 24, 2025 Salary Board Meeting Minutes. All in favor.

**Motion** by Commissioner Hann to approve Payables dated June 30, 2025 in the amount of \$172,844.05. All in favor.

Fund 100	General Fund	91,427.72
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$91,427.72
Fund 229	HSDF\HSBG	21,304.64
Fund 235	Law Library	850.00
Fund 238	911	2,144.61
Fund 240	Hazmat	1,199.30
Fund 256	Domestic Relations	253.10
Fund 300	Capital Project	26,800.00
Fund 400	Debt Service	28,864.68
	TOTAL ALL FUNDS	\$172,844.05

Commissioners met with Rick Grissinger, IT Dept. to review a scanner quote for the Prothonotary's Office that was tabled from the previous Commissioners' meeting held on June 24, 2025.

**Motion** by Commissioner Hann approving a quote from Amazon for RICOH Document Scanners for the Prothonotary's Office used for scanning documents into the Infocon database in the amount of \$2,992.00. All in favor.

Commissioners met with JR Sigel, Needmore Volunteer Fire Company. Another meeting was scheduled for July 15, 2025 at 9:30 a.m. for further discussions.

**Motion** by Commissioner Bunch to approve and execute the June 2025 Pension Report. All in favor.

**Motion** by Commissioner Hann authorizing Commissioner Wible to execute the MATP Participation Grant Agreement & Assurance of Compliance. All in favor.

Commissioners reviewed an email from Sue Cubbage in regards to the State Food Purchase Program Sub Agreement due to new procedures of state funding being directly sent to the county. Cubbage attached a State Plan Format that doesn't require any signatures. A new agreement will be sent to the Commissioners as soon as it is prepared per Cubbage.

**Motion** by Commissioner Wible to approve and execute the Woods Law Office Invoice in the amount of \$2,760.00. All in favor.

**Motion** by Commissioner Hann to approve and execute a Purchase of Service Agreement between the County of Fulton and Professional Family Care Services, Inc., effective July 1, 2025 through June 30, 2026. All in favor.

**Motion** by Commissioner Hann to approve and execute a Purchase of Service Agreement between the County of Fulton and Merakey Pennsylvania, effective July 1, 2025 through June 30, 2026. All in favor.

**Motion** by Commissioner Hann to approve and execute a Non-Placement Purchase of Service Agreement between the County of Fulton and Justice Works, effective July 1, 2025 through June 30, 2026. All in favor.

**Motion** by Commissioner Wible to approve and execute a Travel Request Form submitted by Dan Miller, Chief Probation Officer to attend the "Annual Pennsylvania Adult Probation Officer Chief's Association Conference and General Members Meeting" held at State College, PA on September 21-24, 2025. All in favor.

**Motion** by Commissioner Bunch to enter into Executive Session at 10:05 a.m. for Personnel Matters with action to follow. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:24 a.m. All in favor.

Commissioners asked HR Administrator Mary Huston to draft a Termination Letter to Mapping and Planning Director Michelle Decker, effective Wednesday, July 2, 2025.

Commissioners met with Linda Doyle for Election and Recycling updates.

Motion by Commissioner Hann to adjourn at 12:05 p.m. All in favor.

FULTON COUNTY COMMISSIONERS:

Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P. Hanh

Respectfully Submitted,

Stacey M. Shives

Chief Clerk