

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, July 8, 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.

Commissioner Bunch opened up the floor for Public Comment Period. Carolyn Kerlin and Sandra Barton spoke to Commissioners regarding ongoing Litigation Matters and also concerns about changes to healthcare for local residents.

Motion by Commissioner Hann to approve the Addendum to the July 8, 2025 Agenda. All in favor.

Motion by Commissioner Wible to approve the July 1, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Payables dated July 7, 2025 in the amount of \$118,976.28. All in favor.

Fund 100	General Fund	73,576.07			
	Manual Checks	\$0.00			
	TOTAL GENERAL FUND	\$73,576.07			
Fund 238	911	33,103.09			
Fund 256	Domestic Relations	13.50			
Fund 300	Capital Projects	12,000.00			
Fund 801	Pass thru Funds	283.62			
	TOTAL ALL FUNDS	\$118,976.28			

Motion by Commissioner Hann to approve Payroll dated July 11, 2025 in the amount of \$122,591.29. All in favor.

Motion by Commissioner Hann to enter into Executive Session for Personnel Matters at 8:31 a.m. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 8:50 a.m. All in favor.

Motion by Commissioner Bunch to approve and execute an invoice from Wispering Mountain for renovations at 101 Lincoln Way West, McConnellsburg, PA in the amount of \$12,000.00. All in favor.

Motion by Commissioner Bunch to approve and execute an invoice from MaherDuessel for External Auditing Services for year ended December 2024. All in favor.

Motion by Commissioner Bunch to approve and execute a DBB (Doing Better Business) quote to lease a printer for the Elections Department in the amount of \$130.00 per month for 60 months. All in favor.

Motion by Commissioner Bunch to approve and execute a DBB (Doing Better Business) quote to lease a printer for the EMA/9-1-1 Department in the amount of \$130.00 per month for 60 months. All in favor.

Commissioners met with Rick Grissinger, IT Department, to discuss purchasing a new server due to ongoing issues with the current server malfunctioning. Commissioners asked Grissinger to present quotes for the next meeting. Grissinger also presented an updated quote from Aspire for Two-Factor Authentication.

Motion by Commissioner Hann authorizing signatures for an updated quote from Aspire for Two-Factor Authentication to be funded by the 24-25 PCoRP Safety Grant. All in favor.

Commissioners met via Zoom with Jamie Schrawder, Program Manager and Hanorah Lucas, Program Analyst, both with SEDA Cog, to review possible projects for CDBG funding for FY 2025. Schrawder and Lucas spoke with Chief Clerk Stacey Shives about their upcoming visit to Fulton County to prepare and review 2015-2018 files for auditing with DCED (Department of Community and Economic Development). The meeting was held via Zoom.

Motion by Commissioner Bunch authorizing SEDA Cog to speak to the County Solicitor on CDBG Matters. All in favor.

Motion by Commissioner Hann to recess at 11:50 a.m. until 1:00 p.m. All in favor.

Commissioner Bunch called the meeting back to order at 1:00 p.m.

Motion by Commissioner Bunch to enter into Executive Session at 1:00 p.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 1:15 p.m. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 1:55 p.m. for Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 2:18 p.m. All in favor.

Motion by Commissioner Bunch to adjourn at 2:19 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