

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, July 15, 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 called the meeting to order followed by prayer. All recited the Pledge of Allegiance to the flag.

Commissioner Bunch opened up the floor for Public Comment Period. Sandra Barton spoke to Commissioners about the Democratic Committee holding an event in the McConnell Park. Barton stated she was not sure if she would have the event but wanted to discuss with the Commissioners first.

Motion by Commissioner Hann to approve the Addendum to the July 15, 2025 Agenda adding "Letter of Resignation, Prothonotary's Office". All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 8:56 a.m. with HR Administrator Mary Huston to discuss Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 9:01 a.m. All in favor.

Motion by Commissioner Bunch to accept a Letter of Resignation from Amanda Shore, Office Deputy I, in the Prothonotary's Office, effective July 25, 2025, and to advertise the position immediately. All in favor.

Motion by Commissioner Hann to approve the July 8, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Payables dated July 15, 2025 in the amount of \$147,042.48. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	99,606.43 \$0.00 \$99,606.43
Fund 235	Law Library	1,945.68
Fund 238	911	26,740.91
Fund 240	Hazmat	293.87
Fund 256	Domestic Relations	23.30
Fund 300	Capital Projects	18,432.29

Commissioners met with JR Sigel and John Beatty, Needmore Volunteer Fire Company; Gregg Connelly, McConnellsburg Volunteer Fire Company and Tom Mellott, Thompson Township to discuss ways to increase funding for the Fire Companies.

Safety Committee and Department Head meetings were held at 10:00 a.m. and 10:30 a.m. respectively. Separate minutes are on file.

Services for Children Director Christine McQuade met with Commissioners about upgrading the QuickBooks Software and to have two Purchase of Service Agreements reviewed and approved.

Motion by Commissioner Hann to approve and execute a Purchase of Service Agreement between the County of Fulton and International Corporate Training & Marketing, LLC, 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 Forensics Counseling Services, effective April 1, 2025 through June 30, 2026. All in favor.

Motion by Commissioner Bunch to authorize Services for Children Director Christine McQuade to obtain a quote for a software upgrade from QuickBooks. All in favor.

Domestic Relations Director Tina Gress met with Commissioners to review and seek approval for two employees to attend training in Gettysburg. Gress stated that the Conference would not cost the county anything but rather would be covered by DRS Incentive Funds.

Motion by Commissioner Hann to approve and execute Travel Request Forms for Deanna Park and Jennifer Burdge, Domestic Relations employees, to attend DRAP Training Conference in Gettysburg on October 19-22, 2025, to be paid for using DRS Incentive Funding. All in favor.

A meeting was held with the Commissioners, Franklin/Fulton Court Administrator Mark Singer and President Judge Meyers to discuss matters related to Court Crier and Tip Staff. Also, there was discussion about the previous Treasurer's Office and plans to covert that to an additional hearing room. Also in attendance was Rick Grissinger, IT Department.

Motion by Commissioner Wible to approve and execute a quote, FULCO70725-1, from Elect Technology Management, for a Dell PowerEdge R660 Server with 36 months of on-site support, in the amount of \$11,279.00. All in favor.

Motion by Commissioner Hann to approve and execute a quote, FULCO70725-3, from Elect Technology Management, for a Dell Mixed Use Solid Slate Drive for Dell PowerEdge R660 Server, in the amount of \$2,796.00. All in favor.

Motion by Commissioner Hann to approve and execute a quote, FULCO70725-6, from Elect Technology Management, for a SQL Server Standard 2022 Commercial Perpetual and SQL Server 2022 CAL Commercial Perpetual (10 users), in the amount of \$3,277.00. All in favor.

Motion by Commissioner Bunch to retroactively approve and execute the "2025 Survey of Polling Place Accessibility for the Elderly and Persons with a Disability- County Certification" as required for compliance with Public Law 98-435, presented by Elections Director Linda Doyle. All in favor.

Motion by Commissioner Hann to approve and execute a quote from Tele-Plus Corporation to add access control to the elevator lobby door and to add a reader to exterior Lincoln Way West door at 101 Lincoln Way West, McConnellsburg, PA, in the amount of \$2,619.47. All in favor.

Motion by Commissioner Bunch to approve and execute an estimate from Country Sealcoatings and Paving Inc. for "Line Painting" for the parking lot at 101 Lincoln Way West, McConnellsburg, PA, in the amount of \$1,250.00. All in favor.

Motion by Commissioner Wible to approve and execute a quote from P&W Excavating for repairs and paving on Woodside Drive, McConnellsburg, PA, in the amount of \$31,300.00, and to be submitted to SEDA Cog for reimbursement through CDBG Grant Funding. All in favor.

Motion by Commissioner Wible to adjourn at 12:38 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