



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, July 22, 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.

Motion by Commissioner Wible to approve the July 15, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Payables dated July 22, 2025 in the amount of \$170,513.61. All in favor.

Fund 100	General Fund	61,761.26
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$61,761.26
Fund 231	SFC Evidence Based Practice	15,913.90
Fund 235	Law Library	188.65
Fund 240	Hazmat	45.37
Fund 256	Domestic Relations	48.60
Fund 275	Medical Assistance Transportation	36,351.50
Fund 300	Capital Projects	44,020.00
Fund 400	Debt Service	6,594.03
	TOTAL ALL FUNDS	\$170,513.61

Motion by Commissioner Bunch to approve Payroll dated July 25, 2025 in the amount of \$123,810.55. All in favor.

Carol Slemmer, Franklin/Fulton MH/IDD/IE, briefed the Commissioners on the Annual Walk the Walk "Strength to Rise" event being held on September 26, 2025. The walk begins at 10:30 a.m. with a rally at the McConnell Park at 10:45 a.m. followed by a lunch at 12:15 p.m. at the Fulton Theatre.

Commissioners met with the County Auditors- Penny Kipp, Holly Falkosky and Rebecca Kendall on possible relocation of their offices. No action was taken.

Commissioners met with Building and Maintenance Director Brad Seville to get updates on renovations at 101 Lincoln Way West, McConnellsburg, PA.

Denny Koons, Raymond James, met with Commissioners for a quarterly review. Separate Retirement Board Minutes are on file. Also in attendance were HR Administrator Mary Huston and Fiscal Administrator Sue Reed.

Motion by Commissioner Bunch to enter into Executive Session at 10:29 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:39 a.m. All in favor.

Commissioners met with Program Manager Jamie Shrawder and Program Analyst Hanorah Lucas, SEDA Cog, to review the Updated CDBG Master File for adoption. Shrawder and Lucas gave an update on the CDBG audit stating that the process was going good with DCED.

Motion by Commissioner Wible to adopt the Updated CDBG Master Files to include:

- Agent Resolution – Previously adopted on August 24, 2021
- Antidisplacement Plan – Previously adopted on December 13, 2022
- Citizen Participation Plan – Previously adopted on December 13, 2022
- Complaint Resolution – Previously adopted on October 26, 2021
- Excessive Force – Previously adopted on December 13, 2022
- Financial Management Plan – Previously adopted on October 26, 2021
- Integrity Policy – Previously adopted on October 26, 2021
- MBE WBE Action Plan – Previously adopted on October 26, 2021
- Procurement Policy – Previously adopted on October 26, 2021
- Program Income Reutilization Plan – Previously adopted on October 26, 2021
- Resolution – Previously adopted on December 13, 2022
- Section 3 Final Plan – Previously adopted on October 26, 2021
- Section 504 – Notice of Compliance Officer Process for Grievance-Previously adopted on January 5, 2021
- Section 504 – Plan Guidance - Previously adopted on December 13, 2022
- Section 504 – Resolution Appointing Compliance Officer - Previously adopted on January 5, 2021
- Section 504 – Grievance Procedure - Previously adopted on January 5, 2021.

All in favor.

Motion by Commissioner Wible to approve and execute the Chief360 invoice for annual fees in the amount of \$2,028.00. All in favor.

Motion by Commissioner Hann to approve and execute a Letter of Support addressed to The Honorable Uni Monson, Chairman of the PA Broadband Development Authority, seeking support for eCommunity Holdings LLC's application for funding through Pennsylvania's Broadband Equity Access, and Deployment (BEAD) Program to address connectivity gaps with a sustainable Open Access Network (OAN) model for Fulton County and surrounding areas. All in favor.

Motion by Commissioner Bunch to approve and execute two Travel Request Forms for County Auditors, Penny Kipp and Holly Falkosky to attend the Pennsylvania State Association of County Auditors Convention held in Warren County, PA on October 5-8, 2025. All in favor.


Motion by Commissioner Wible to approve and execute an invoice from Elect Technology Management for IT Staffing and Support Services for the month of August in the amount of \$12,168.00. All in favor.


Senator Judy Ward, Intern Marklin Meyers and Constituent Relations Specialist Kathleen Gunnell met with the Commissioners for a visit of the new Commissioners' Office.

Motion by Commissioner Hann to adjourn at 12:15 p.m. All in favor.

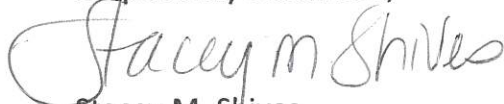
FULTON COUNTY COMMISSIONERS


Randy H. Bunch, Chairman


Steven L. Wible, Vice-Chairman


Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

