

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, August 26, 2025 7:45 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 Bunch to enter into Executive Session at 7:45 a.m. for Legal Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 8:15 a.m. All in favor.

Motion by Commissioner Wible to approve the August 19, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Payables, dated August 26, 2025, in the amount of \$72,821.96. All in favor.

Fund 100	General Fund	66,331.89
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$66,331.89
Fund 201	Liquid Fuels	13.40
Fund 227	SFC Technology Grant	1,862.46
Fund 235	Law Library	149.13
Fund 238	911	1,473.50
Fund 240	Hazmat	45.37
Fund 262	Act 13 Marcellus Shale Recreational	1,287.50
Fund 300	Capital Projects	1,250.00
Fund 801	Pass thru Funds	408.71
	TOTAL ALL FUNDS	\$72,821.96

Commissioners met with HR Administrator Mary Huston, Chief Deputy Prothonotary Stephanie Sherman, President Judge Meyers and Angela Stoner, both via Zoom, to discuss the transitioning of Prothonotary duties due to the early retirement of Patty Fix.

Services for Children Director Christine McQuade met with Commissioners to approve the Needs-Based Budget, CWIS Data Sharing Agreement and Doing Better Business Printer Lease.

Motion by Commissioner Bunch to approve the Fulton County Services for Children/Fulton County Juvenile Probation Implementation Plan & Budget for 2025-2026 and Needs-Based Plan & Budget for 2026-2027 as presented by Services for Children Director Christine McQuade. All in favor.

Motion by Commissioner Wible to approve the CWIS (Child Welfare Information Solution) Data Sharing Agreement dated October 1, 2025 through September 30, 2026. All in favor.

Motion by Commissioner Wible to approve and execute a DBB (Doing Better Business) quote to lease a printer for 60 months at a total monthly cost of \$162.86 for Services for Children Department. All in favor.

Commissioners met with Rick Grissinger and Nelson Witmer, Elect IT Solutions, to discuss budgetary items for the 2026 Fiscal Year. No action was taken.

Motion by Commissioner Bunch to enter into Executive Session at 9:54 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 10:09 a.m. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 10:10 a.m. for continued Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:19 a.m. All in favor.

Motion by Commissioner Bunch authorizing Fiscal Administrator Sue Reed to place an order for two skids of copier paper in the amount of \$3,168.00. All in favor.

Motion by Commissioner Hann to approve and execute the 2nd Quarter Fulton County Court Costs Invoice for Fulton's share, 10% of court wages and benefits for employees, in the amount of \$47,405.53. All in favor.

Motion by Commissioner Bunch to approve and execute two DBB (Doing Better Business) Invoices for the Public Defender's Office in the amounts of \$3,467.10 and \$50.00 for costs related to a printer and Power Blocker. All in favor.

Motion by Commissioner Wible to approve and execute a Mitigation Measures and Conditions Form for the Warfordsburg Senior Center Project through CDBG (Community Development Block Grant). All in favor.

Motion by Commissioner Wible to approve and execute an Exempt Status Determination Form for the Warfordsburg Senior Center Project through CDBG (Community Development Block Grant). All in favor.

Motion by Commissioner Bunch to adjourn at 11:49 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