

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, September 16, 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 announced that there was an Executive Session held on Monday, September 15, 2025 at 11:00 a.m. with Special Counsel for Legal Matters. Motions were as follows:

Monday, September 15, 2025:

Motion by Commissioner Bunch to enter into Executive Session at 11:00 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 12:05 p.m. All in favor.

Tuesday, September 16, 2025:

Motion by Commissioner Wible to approve the September 9, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Payables, dated September 16, 2025, in the amount of \$144,183.23. All in favor.

Fund 100	General Fund	81,895.46
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$81,895.46
Fund 238	911	52,614.87
Fund 240	Hazmat	45.37
Fund 247	CDBG	2,118.63
Fund 256	Domestic Relations	436.48
Fund 300	Capital Projects	478.39
Fund 400	Debt Service	6,594.03
	TOTAL ALL FUNDS	\$144,183.23

Motion by Commissioner Bunch to approve Payroll, dated September 19, 2025, in the amount of 127,111.28. All in favor.

Rick Strait and Paul Johnston, FIDA (Fulton Industrial Development Association, Inc.); Jamie Brambley and Kristen Sharpe, Fulton County Library; Margie McGuire, Michael Beatty, Paula Shives and Lauren Mosemann (via Zoom), Farmland Preservation Board, met with Commissioners to request allocations. Also in attendance was Fiscal Administrator Sue Reed.

Motion by Commissioner Wible to approve and execute the Final State Food Purchase Expense and Data Report for FY24-25. All in favor.

Motion by Commissioner Hann to approve and execute a 5-year contract between the Board of County Commissioners and the Court of Common Pleas of Fulton County, Domestic Relations Section, referred to as the DRS and The Law Office of Matthew S. Militello, a private contracted attorney, effective October 1, 2025 through September 30, 2030. All in favor.

Motion by Commissioner Bunch to approve a physician request form for an inmate at the (BCCF) Bedford County Correctional Facility, submitted by Sheriff Michael Sprague. All in favor.

Motion by Commissioner Bunch to approve and execute the "2025 Utilization Plan for Caseworker Visitation Funds" for Services for Children. All in favor.

Motion by Commissioner Hann to approve and execute the "Plan Budget Amendment Certification Statement" for period July 1, 2024 through June 30, 2025 for Services for Children. All in favor.

Motion by Commissioner Hann to authorize Commissioner Wible to execute the MATP (Medical Assistance Transportation Program) Allocation Letter acknowledging the allocated amount of \$491,875.00 for FY 2025-2026. All in favor.

Motion by Commissioner Wible to approve and execute Travel Request Forms for Services for Children Director Christine McQuade and Services for Children Fiscal Technician Stephanie Mellott to attend the Pennsylvania Children & Youth Administrator Meeting held in Lancaster, PA on December 14-16, 2025. All in favor.

Motion by Commissioner Hann to approve and execute an Invoice from Mahantango Enterprises, Inc. for Tire Recycling, in the amount of \$4,708.75. All in favor.

Motion by Commissioner Hann to approve and execute an invoice from Wessel & Company Accountants & Advisors for CFO services for the month of August 2025, in the amount of \$6,602.50. All in favor.

Motion by Commissioner Bunch to approve and execute an invoice from Ausherman Bros. Real Estate Inc. for an appraisal of 119 N. 2nd St., McConnellsburg, PA, in the amount of \$1,800.00. All in favor.

Motion by Commissioner Hann to recess at 9:48 a.m. to attend "Constitution Day" at the Fulton County Courthouse. All in favor.

Motion by Commissioner Hann to resume the meeting at 11:24 a.m. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 11:34 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 12:35 p.m. All in favor.

Motion by Commissioner Bunch to enter into a Board of Elections meeting with Elections Director Linda Doyle and Per Diem employee Patti Hess to review the ballot for the Municipal Election on November 4, 2025. Separate minutes are on file. All in favor.

Motion by Commissioner Hann to adjourn at 2:17 p.m. All in favor.

FULTON COUNTY COMMISSIONERS

Rangy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,

Stacey M. Shives

Chief Clerk