

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, October 14, 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 October 7, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Payables, dated October 14, 2025, in the amount of \$261,636.39. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	40,391.86 \$0.00 \$40,391.86
Fund 235	Law Library	2,361.43
Fund 238	911	54,221.27
Fund 240	Hazmat	45.37
Fund 247	CDBG	164,616.46
Tuliu 247	TOTAL ALL FUNDS	\$261,636.39

Motion by Commissioner Hann to approve Payroll, dated October 17, 2025, in the amount of \$123,232.22. All in favor.

Commissioners met with Denny Koons, Raymond James for a Retirement Board Meeting. Separate minutes are on file.

Mike Lamb, Wessel and Co. and Fiscal Admin Sue Reed met with Commissioners to review the FY 2026 budget draft. A second meeting will be held on November 4, 2025.

Motion by Commissioner Bunch to enter into Executive Session at 10:01 a.m. for Personnel Matters with Mike Lamb, Wessel and Co. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:05 a.m. All in favor.

Chief Tax Assessor Melissa Gordon met with Commissioners on office matters and to review the October 7, 2025 Tax Appeal Minutes for approval.

Motion by Commissioner Wible to approve the October 7, 2025 Tax Appeal Minutes as presented by Chief Tax Assessor Melissa Gordon. All in favor.

Commissioners met with Mike Straley & Misty Hershey, Fulton County Medical Center Hospital Foundation, for a digital sign proposal outside of the newly purchased county building located on Lincoln Way West, McConnellsburg, PA. Commissioners asked for more options that included the county logo and further discussions.

Motion by Commissioner Hann to approve and execute a Wessel & Co., invoice in the amount of \$4,242.50 for CFO services for September 2025. All in favor.

Motion by Commissioner Hann to approve the revised Standard Operating Procedure for the Office of the Coroner. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 11:44 a.m. for Personnel Matters with the Business, Elections and Commissioners Office staff members. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:47 a.m. All in favor.

Motion by Commissioner Hann to appoint Commissioner Bunch to be the point of contact for America250 to make decisions and report back to the other two Commissioners. All in favor.

Julie Dovey, Executive Development Director for Fulton County Family Partnership, met with Commissioners to discuss a letter from PerformCare/TMCA addressed to the Fulton County Commissioners in regards to a monetary donation of \$20,000.00. Also, Dovey reviewed a Krivak Trust Application with the Commissioners for approval.

Motion by Commissioner Wible to authorize Julie Dovey, Executive Development Director for the Fulton County Family Partnership, to bring recommendations on how to use the monetary donation of \$20,000.00 to the county from PerformCare/TMCA. All in favor.

Motion by Commissioner Wible to approve a Krivak Trust Application in accordance with guidelines in the amount of \$25,835.00. Motion carried with Commissioner Bunch abstaining due to a conflict of interest.

Motion by Commissioner Hann to hire Dick Cutchall as a Per Diem Sheriff Deputy to work 1-2 days per month/16 hours per month, for the Sheriff's Department, as recommended by Sheriff Sprague, effective pending clearances. All in favor.

A brief Salary Board meeting was held at 11:39 a.m. to set the salary for new hire Dick Cutchall. Separate minutes are on file.

Motion by Commissioner Hann to enter into Executive Session at 11:51 a.m. for Personnel Matters with Building and Grounds Director Brad Seville. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:57 a.m. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 12:21 p.m. for Personnel Matters with the Business Office and Treasurer's Office. All in favor.

Motion by Commissioner Wible to recess at 12:31 p.m. All in favor.

Regular meeting resumed at 1:27 p.m.

Motion by Commissioner Hann to exit Executive Session with adjournment of regular meeting at 1:44 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