



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING

Tuesday, December 9, 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 November 25, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Payroll, dated December 12, 2025, in the amount of \$151,302.01. All in favor.

Motion by Commissioner Hann to approve Payables, dated December 9, 2025, in the amount of \$152,517.49. All in favor.

Fund 100	General Fund	94,208.66
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$94,208.66
Fund 201	Liquid Fuels	\$11,485.04
Fund 229	HSDF\HSBG	5,323.17
Fund 235	Law Library	4,257.99
Fund 238	911	4,280.57
Fund 240	Hazmat	36.10
Fund 255	Domestic Incentive	370.88
Fund 256	Domestic Relations	291.34
Fund 300	Capital Projects	3,517.04
Fund 400	Debt Service	28,746.70
	TOTAL ALL FUNDS	\$152,517.49

Commissioners met with Voter Registration/Election Director Linda Doyle to discuss the 2024 HAVA Grant and to review a TelePlus quote. Rick Grissinger, Elect IT, will be installing separate cameras at the Commissioners' Office door and Voter Registration/Election Office door to also be funded by the HAVA grant.

Motion by Commissioner Wible to approve a TelePlus quote for a keycard fob installation for the Voter Registration/Election Office door and for Rick Grissinger to install additional cameras above the Commissioners' Office door and Voter Registration/Election Office door

to be funded by the 2024 HAVA Elections Security Grant in the amount of \$3,000.00. All in favor.

Motion by Commissioner Hann to approve Planning Commission Reappointment Letters for Paula Shives, James Gress, Jeremy Fletcher and Tim Newman for 4-year terms to expire December 31, 2029. All in favor.

Motion by Commissioner Bunch to approve a Conservation District Director Reappointment Letter for Russell McLucas for a 4-year term to expire December 31, 2029. All in favor.

Chief Probation Officer Dan Miller met with Commissioners to seek approval on two different grants, 2025-2026 Intermediate Punishment Treatment Grant and 2025-2026 Continuing County Adult Probation/Parole Grant.

Motion by Commissioner Wible authorizing Commissioner Bunch to sign a state 2025-2026 Intermediate Punishment Treatment Grant in the amount of \$35,000.00 as presented by Chief Probation Officer Dan Miller. All in favor.

Motion by Commissioner Hann to authorizing Commissioner Bunch to sign a state 2025-2026 Continuing County Adult Probation/Parole Grant in the amount of \$28,800.00 as presented by Chief Probation Officer Dan Miller. All in favor.

Motion by Commissioner Wible acknowledging a Retention Efforts Letter from Chief Probation Officer Dan Miller in regards to implementing a stipend from the monthly supervision fee that is kept in a restricted account that can only be spent by the President Judge for the Adult Probation Department. All in favor.

Motion by Commissioner Wible to approve and execute the November 2025 Retirement Fund Report as submitted by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Hann to approve and execute a TelePlus Protection System Extended Service Agreement for the Silver Maintenance Coverage Plan in the amount of \$14,040.56, effective January 1, 2026 through December 31, 2026. All in favor.

A Retirement Board Meeting was held at 9:15 a.m. with David Lytle, via Zoom. Separate minutes are on file.

Motion by Commissioner Bunch to approve a Conrad Siegel Inc. invoice for Actuarial Services for July through December 2025 in the amount of \$5,700.00 to be paid from the Charles Schwab Pension Account. All in favor.

Motion by Commissioner Bunch to approve a Conrad Siegel Inc. Invoice for Investment Advisory Services rendered July 1, 2025 through September 30, 2025 in the amount of \$3,844.25 to be paid from Plan Assets. All in favor.

Motion by Commissioner Hann approving the 2025 State Food Plan as submitted by Sue Cabbage. All in favor.

Motion by Commissioner Hann to approve the 2026 Elect IT Contract Addendum A (IT Staffing and Support Services), Addendum B (Managed Backup Services) & Addendum C (IT/Cyber Security Awareness & Phishing Simulations) as presented by Nelson Witmer, President/CEO of Elect IT Solutions. All in favor.

Executive Development Director Julie Dovey, Executive Program Director Elen Ott and Building and Maintenance Director Brad Seville met with Commissioners to discuss Phase II Renovations for the upper level of the newly purchased building located at Lincoln Way West.

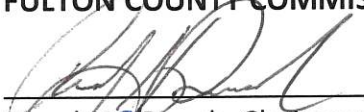
Motion by Commissioner Hann to approve execution of bank documents as presented by Community State Bank for adding/removal of authorized check signers due to transitioning of the Treasurer's Office. All in favor.

Commissioners met with Interim County Treasurer Amy Bishop to discuss Treasurer's Office operating procedures.

Motion by Commissioner Bunch authorizing changes to the operation procedures for the Treasurer's Office as presented by Interim County Treasurer Amy Bishop. All in favor.

Motion by Commissioner Wible to adjourn at 11:02 a.m. All in favor.

FULTON COUNTY COMMISSIONERS

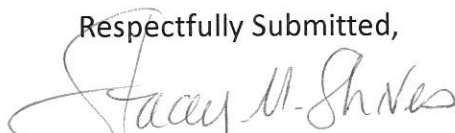


Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives
Chief Clerk

