



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, December 23, 2025
8:30 a.m. at the Commissioners' Office

Present: Commissioner Randy H. Bunch, Commissioner Hervey P. Hann and Chief Clerk Stacey M. Shives

Absent: Commissioner Steven L. Wible

Commissioner Bunch called the meeting to order followed by prayer. All recited the Pledge of Allegiance to the flag.

Motion by Commissioner Bunch to approve the December 16, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the December 16, 2025 Retirement Board Minutes. All in favor.

Fund 100	General Fund	65,995.87
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$65,995.87
Fund 227	SFC Technology Grant	112.78
Fund 238	911	2,666.84
Fund 240	Hazmat	45.40
Fund 256	Domestic Relations	13.50
Fund 262	Act 13 Marcellus Shale Recreational	1,326.13
Fund 275	Medical Assistance Transportation	33,353.25
Fund 300	Capital Projects	500.00
Fund 400	Debt Service	6,594.03
Fund 801	Pass thru Funds	1,216.37
	TOTAL ALL FUNDS	\$111,824.17

Motion by Commissioner Hann to approve Payroll, dated December 26, 2025 in the amount of \$145,032.44. All in favor.

Commissioners met with Rick Grissinger and Nelson Witmer (via Zoom), Elect IT Solutions, to discuss various items to include the Elect IT Solutions Contract and a 5-Year Lease for office

space located at 101 Lincoln Way West, McConnellsburg, PA. Grissinger also presented a quote for a View Station for the Treasurer's Office.

Motion by Commissioner Hann to approve and execute a 5-year Lease between Elect IT Solutions and the County of Fulton for office space located at 101 Lincoln Way West, McConnellsburg, PA, in the amount of \$250.00 per month with no increase, to take effect when the space is available. All in favor.

Motion by Commissioner Hann to approve and execute a SOW # ETM12042025-001, between Elect IT Solutions and the County of Fulton for IT Staffing and Support Services. All in favor.

Motion by Commissioner Bunch to approve and execute a CCAP PComp Contribution 1st Installment Invoice No., INVO62458, in the amount of \$5,575.00. All in favor.

Motion by Commissioner Hann to approve a revision to the HR Manual, Section 213 "Travel", to read: *"Should an employee wish to use their own vehicle, they will need to submit to the Commissioners ahead of time for approval explaining why they are requesting the use of their own vehicle"*. All in favor.

Motion by Commissioner Bunch to approve and execute a quote from Amazon for a View Station for the Treasurer's Office in the amount of \$784.22, submitted by Rick Grissinger, Elect IT Solutions. All in favor.

Commissioners met with EMA/911 Director Brian Barton to discuss a quote, a contract and an agreement. Barton noted that the dispatch clocks are over twenty years old and are in dire need of replacement. Commissioner Hann inquired about department updates/trainings, Barton commented that "Pre Alert" is in place and that the information has been sent out to the fire departments. Also, Barton gave an update on trainings completed and upcoming trainings.

Motion by Commissioner Bunch to approve and execute a quote from ComPros for two dispatch clocks in the amount of \$4,940.00 to include hardware and installation. All in favor.

Motion by Commissioner Hann to approve and execute the 2026 Mission Critical Partners Regional Support Contract for Professional Services, fully grant funded. All in favor.


Motion by Commissioner Bunch to approve and execute the McCUTCHEON Enterprises, Inc. Hazmat Team 2-Year Agreement with payment amounts of \$2,500.00 for FY 2026 and \$7,500.00 for FY 2027. All in favor.

Motion by Commissioner Hann to adjourn at 11:21 a.m. All in favor.

FULTON COUNTY COMMISSIONERS



Randy H. Bunch, Chairman

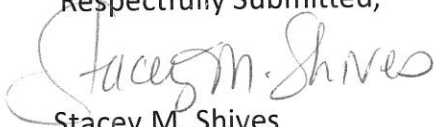


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives
Chief Clerk

