



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING

Tuesday, December 30, 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 December 23, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Account Payables, dated December 30, 2025 in the amount of \$112,913.87. All in favor.

Fund 100	General Fund	98,764.92
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$98,764.92
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$112,913.87

Commissioners met with Matthew Wakefield, Paul Johnston and Eric Weisbrod with BFJRA (Bedford, Fulton Joint Recreational Authority) to have two Resolutions and an appointment letter approved.

Motion by Commissioner Wible to approve and execute Resolution 9 of 2025, "A Resolution of the County of Fulton, Pennsylvania adopting and approving an amendment to the articles of incorporation of the Bedford Fulton Joint Recreation Authority to increase the number of members of the Board of said Authority; as proposed by Resolution of the Board of said Authority; setting forth such proposed amendment; authorizing said Authority and proper officers thereof to execute, verify and file appropriate articles of amendment; and repealing all resolutions or part of resolutions inconsistent herewith". All in favor.

Motion by Commissioner Wible to approve and execute Resolution 10 of 2025, "A Resolution of the County of Fulton, Pennsylvania adopting and approving an amendment to the articles of incorporation of the Bedford Fulton Joint Recreation Authority to authorize said authority

to appoint police officers who will have the same rights as other police officers in the Commonwealth with respect to the property of said Authority; as proposed by Resolution of the Board of said Authority; setting forth such proposed amendment; authorizing said Authority and proper officers thereof to execute, verify and file appropriate articles of amendment; and repealing all resolutions or parts of resolutions inconsistent herewith. All in favor.

Motion by Commissioner Wible to appoint Craig Cutchall to a one-year term to the Bedford, Fulton Joint Recreational Authority with term expiring January 3, 2027. All in favor.

Motion by Commissioner Hann to approve and execute Resolution 8 of 2025, "Tax Levy and Appropriation Resolution" with no increase in taxes for fiscal year 2026. All in favor.

Motion by Commissioner Wible to approve and execute the December 2025 Pension Report as presented by HR Administrator Mary Huston. All in favor.

Commissioners met with Fiscal Administrator Sue Reed to discuss the budget before final adoption. No changes were made since the public advertisement per Reed.

Motion by Commissioner Wible to adopt the proposed 2026 Budget as presented by CFO Mike Lamb and Fiscal Administrator Sue Reed. All in favor.

Motion by Commissioner Hann to approve and execute an Agreement with Keller Engineer, Inc. to retain them for the 2026 FY. All in favor.

Commissioners will appoint Keller Engineer at their Reorganizational Meeting on January 6, 2026.

Commissioners met with EMA/911 Director Brian Barton to review a State Interconnectivity Grant for approval and for a potential new hire. HR Administrator Mary Huston was also in attendance.

Motion by Commissioner Wible to approve and execute the State Interconnectivity Grant in the amount of \$230,699.51 to be used toward the SouthCentral Mountain CAD Maintenance, SouthCentral Mountain CHE Maintenance, SouthCentral Mountain ESInet Maintenance, Fulton NG911 GIS Maintenance, SouthCentral Mountain Battery Upgrade, and Fulton ILEC Maintenance project(s). All in favor.

Motion by Commissioner Bunch to approve Planning Commission Meeting dates for FY 2026 as presented by Justin Evans, Per Diem Mapping and Planning Director, for advertisement in the Fulton County Newspaper. All in favor.

Motion by Commissioner Hann to hire Troy Wagaman for the position of Per Diem 911 Dispatcher, effective pending clearances. All in favor.

A brief Salary Board meeting was held at 9:48 a.m. to set the salary for the newly hired 911 Per Diem Dispatcher.

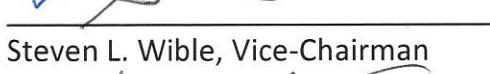
Motion by Commissioner Bunch to enter into Executive Session at 10:01 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 10:29 a.m. All in favor.

Motion by Commissioner Bunch to adjourn at 11:15 a.m. All in favor.

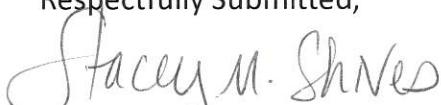
FULTON COUNTY COMMISSIONERS


Randy H. Bunch, Chairman


Steven L. Wible, Vice-Chairman


Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives

Chief Clerk

