



**FULTON COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, December 10, 2024**  
**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 opened up the meeting with prayer. All recited the Pledge of Allegiance to the flag.

Commissioner Bunch opened up the floor to public comments, there were no comments.

**Motion by Commissioner Hann to amend the December 10, 2024 agenda to add "Gladfelter Construction Proposal for Roof Repairs at 101 Lincoln Way West" and "Gladfelter Invoice for Previous Roof Repairs to 101 Lincoln Way West". All in favor.**

**Motion by Commissioner Hann to enter into Executive Session at 8:53 a.m. for Personnel Matters. All in favor.**

**Motion by Commissioner Hann to exit Executive Session at 9:07 a.m. All in favor.**

**Motion by Commissioner Wible to approve the November 26, 2024 Commissioners' Meeting Minutes. All in favor.**

**Motion by Commissioner Hann to approve Accounts Payables dated December 3, 2024, in the amount of \$118,655.44 and December 9, 2024, in the amount of \$99,789.22. All in favor.**

Fund 100	General Fund	93,228.12
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$93,228.12</b>
Fund 238	911	2,475.20
Fund 255	Domestic Incentive	322.50
Fund 256	Domestic Relations	159.62
Fund 300	Capital Purchases	22,470.00
	<b>TOTAL ALL FUNDS</b>	<b>\$118,655.44</b>

Fund 100	General Fund	86,501.27
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$86,501.27</b>
Fund 235	Law Library	1,943.17
Fund 238	911	10,527.42
Fund 240	Hazmat	38.00
Fund 247	CDBG	350.50
Fund 256	Domestic Relations	28.86
Fund 300	Capital Purchases	400.00
	<b>TOTAL ALL FUNDS</b>	<b>\$99,789.22</b>

**Motion by Commissioner Wible to approve Payroll dated December 13, 2024, in the amount of \$122,037.05. All in favor.**

Commissioners met with Director of Building and Grounds Brad Seville and Sheriff Sprague to discuss the AOPC Grant since an additional \$10,000.00 was approved making a total of \$35,000.00 for courthouse security enhancements.

**Motion by Commissioner Hann to enter into Executive Session at 9:25 a.m. for Personnel Matters. All in favor.**

**Motion by Commissioner Hann to exit Executive Session at 9:35 a.m. All in favor.**

Commissioners met with EMA/9-1-1 Director Brian Barton to discuss a potential new hire. HR Administrator Mary Huston was also in attendance.

**Motion by Commissioner Bunch to hire Jessica Diehl as a full time 9-1-1 Telecommunicator, effective January 6, 2025. All in favor.**

A Salary Board meeting will be held December 17, 2024 to set the hourly rate for Diehl.

Commissioners met with Services for Children Director Christine McQuade to discuss a potential new hire. HR Administrator Mary Huston was also in attendance.

Commissioners met with Elections Director Laurel Griest to discuss licensing for the Hart election machines.

**Motion by Commissioner Bunch to authorize Elections Director Laurel Griest to sign all licensing and contract documents on behalf of the county with Hart for 2025. All in favor.**

**Motion by Commissioner Bunch to enter into Executive Session at 11:01 a.m. for Personnel Matters. All in favor.**

**Motion by Commissioner Wible to exit Executive Session at 11:10 a.m. All in favor.**

**Motion by Commissioner Hann to approve the Gladfelter Construction invoice for roof repairs at the newly purchased property located at 101 Lincoln Way West, McConnellsburg, PA, in the amount of \$400.00. All in favor.**

**Motion by Commissioner Hann to approve the Gladfelter Construction Proposal for continued roof repairs at the newly purchased property located at 101 Lincoln Way West, McConnellsburg, PA, in the amount of \$3,500.00. All in favor.**

**Motion by Commissioner Hann to approve and execute the November 2024 Pension Report as presented by HR Administrator Mary Huston. All in favor.**

**Motion by Commissioner Bunch to approve and execute a form from the Sheriff's Department for an Inmate at the Bedford County Correctional Facility for physician services. All in favor.**

**Motion by Commissioner Hann to approve and execute an Annual Tele-Plus Alarm Monitoring Service invoice, in the amount of \$2,310.00, for a start date of January 1, 2025 through December 31, 2025. All in favor.**

**Motion by Commissioner Hann to approve and execute the Tele-Plus Corporation Protection System Extended Service Agreement, Silver Maintenance Plan, Contract Number 44609, for a coverage period January 1, 2025 through December 31, 2025 at an annual cost of \$13,252.27. All in favor.**

**Motion by Commissioner Hann to approve and execute the 9-1-1 Statewide Interconnectivity Grant Agreement between Fulton County and Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$543,389.81. All in favor.**

**Motion by Commissioner Bunch to approve the Elect Technology Management invoice, in the amount of \$4,445.00 for IT services for the November 5, 2024 General Election. All in favor.**

**Motion by Commissioner Bunch to approve and execute a Heartsmart Cardio Partners Inc. invoice, in the amount of \$2,558.00, for two "AED OnSite with Slim Case" for MDJ Horne and MDJ Heming's offices to be reimbursed through the CCAP Wellness Safety Grant. All in favor.**

Motion by Commissioner Hann to approve and authorize Commissioner Bunch to sign the "PDA Senior Community Center Grant, Landlord Assurance" form for the Warfordsburg Community Senior Center to apply for grant funding through the Pennsylvania Department of Aging. All in favor.


Motion by Commissioner Wible to approve and execute a Tetra Tech invoice for Hazard Mitigation Planning, in the amount of \$7,980.16, for Professional Services during the period from June 1, 2024 through September 1, 2024. All in favor.

Motion by Commissioner Wible to approve and execute a Environmental Systems Research (ESRI) GIS quote, Contract Number 00274262.0, in the amount of \$8,110.00 for a yearly ArcGIS subscription. All in favor.

Motion by Commissioner Bunch to approve and execute an ePaymentNow.com invoice for Dog License Renewal Notices, in the amount of \$1,659.00, for the County Treasurer's Office. All in favor.

Motion by Commissioner Wible to adjourn at 12:00 p.m. All in favor.


**FULTON COUNTY COMMISSIONERS:**

  
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Randy H. Bunch, Chairman

  
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Steven L. Wible, Vice-Chairman

  
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Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives  
Chief Clerk