



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, April 22, 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 opened up the meeting with prayer. All recited the Pledge of Allegiance to the flag.

Motion by Commissioner Wible to amend the April 22, 2025 Agenda to include "Certificate of Cost Allocation Plan" and "McConnellsburg Volunteer Fire Company Letter of Support". All in favor.

Commissioner Bunch opened up the floor for Public Comment Period. Greg Connelly, 2nd Assistant Chief with the McConnellsburg Volunteer Fire Company No. presented the Commissioners with a Letter of Support addressed to Congressman John Joyce.

Motion by Commissioner Hann to approve and execute a Letter of Support addressed to Congressman John Joyce from the McConnellsburg Volunteer Fire Company No. 1, Inc. showing their support for the Fire Company applying for funding to purchase self-contained breathing apparatus equipment. All in favor.

Motion by Commissioner Wible to approve the April 15, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Account Payables dated April 21, 2025, in the amount of \$94,145.30. All in favor.

Fund 100	General Fund	48,642.21
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$48,642.21
Fund 231	SFC Evidence Based Practice	17,775.10
Fund 235	Law Library	2,073.95
Fund 238	911	1,178.81
Fund 240	Hazmat	45.37
Fund 300	Capital Project	10,280.91
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$94,145.30

Commissioners met with IT Director Rick Grissinger to discuss a quote for server licenses and software upgrades.

Motion by Commissioner Bunch to approve a quote from Triangle Communications, Inc. in the amount of \$5,881.62. for County of Fulton Exacqvision Licenses. All in favor.

Commissioners met with Cheryl Deshong, Public Defender's Office to have paperwork signed for the Indigent Defense Grant Program. Also in attendance were HR Administrator Mary Huston, Fiscal Administrator Sue Reed and the County CFO Mike Lamb, Wessel and Company.

Motion by Commissioner Bunch to approve and execute a PCCD (Pennsylvania Commission on Crime and Delinquency) Grant Signature Page to Subgrant Amendment for the Public Defender's Office, Subgrant Number 2023-ID-ST-44191, Indigent Defense Grant Program, Amendment Number 2. All in favor.

Motion by Commissioner Hann to enter into Executive Session for Personnel Matters at 9:33 a.m. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:02 a.m. All in favor.

Commissioners met with Laura Sohinki, Regional Director for the Office of Governor Shapiro, for a meet and greet. Sohinki discussed community matters with the Commissioners and ways for improvement.

Commissioners met with Miss Pennsylvania, Page Weinstin, for a meet and greet. Weinstin stated that her goal was to visit all of the 67 Pennsylvania counties. Commissioner Hann accompanied her to the McConnellsburg School District to speak to the students.

Planning Commission Appointment was on the agenda but no action was needed.

Motion by Commissioner Hann to approve a Roofing Contract with PEAK Roofing, Inc. for demo work to be completed at 101 Lincoln Way West, McConnellsburg, PA in the amount of \$13,000.00, effective April 16, 2025. All in favor.

Motion by Commissioner Bunch to authorize Chief Clerk Stacey Shives to execute the CDBG Annual Re-Evaluation for the Needmore Pleasant Grove Water Line Replacement Project, Recertifying Contract Number C000088591, \$170,245.00; adding C000086074, \$5,850.00 and C000082699, \$13,639.00. All in favor.

Motion by Commissioner Wible to approve and execute the Amended Purchase of Service Agreement, as presented by Services for Children, between the County of Fulton and Appalachian Youth Service, effective April 15, 2025 through June 30, 2025, inclusive. All in favor.

Motion by Commissioner Hann authorizing Fiscal Administrator Sue Reed to lease a Postage Meter for 101 Lincoln Way West, McConnellsburg, PA. All in favor.

Motion by Commissioner Hann to adjourn at 11:50 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:



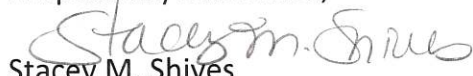
Randy H. Bunch, Chairman



Steven L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives
Chief Clerk

