

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, August 19, 2025 8:00 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 Hann to approve the Amended August 12, 2025 Agenda. All in favor.

Motion by Commissioner Wible to approve the August 12, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Payables, dated August 12, 2025, in the amount of \$123,344.12. All in favor.

Fund 100	General Fund	69,904.68	
	Manual Checks	\$0.00	
	TOTAL GENERAL FUND	\$69,904.68	
Fund 220	Vehicle Registration Fee Fund	31,300.00	
Fund 229	HSDF\HSBG	1,905.25	
Fund 231	SFC Evidence Based Practice	5,150.00	
Fund 235	Law Library	5,938.86	
Fund 238	911	40.00	
Fund 255	Domestic Incentive	772.71	
Fund 256	Domestic Relations	58.60	
Fund 300	Capital Projects	1,679.99	
Fund 400	Debt Service	6,594.03	
	TOTAL ALL FUNDS	\$123,344.12	

Motion by Commissioner Bunch to approve Payroll, dated August 22, 2025, in the amount of \$124,193.88. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 8:00 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 8:23 a.m. All in favor.

Commissioners met with Fulton County Constituents Lisa Fischer, Karen Stocker and Lauren Mosemann to discuss implementation of a Pickleball Court at the Warfordsburg Senior Center. Commissioners explained that there is a Lease Agreement between the County and WAYZ for usage of the field and that it would have to go through WAYZ first. Discussion was made about different grants to help fund the project.

Motion by Commissioner Hann approving a Pickleball Court to be implemented at the southern end of the county, located at the Warfordsburg Senior Center, as long as it goes through WAYZ since they hold a contract with the county to use the recreational field behind the center. All in favor.

Motion by Commissioner Hann authorizing Mark and Lauren Mosemann, on behalf of WAYZ, to remove trees for the proposed Pickleball Court located at the Warfordsburg Senior Center. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 9:08 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 9:21 a.m. All in favor.

Seleen Shives, District Manager for the Fulton County Conservation District, met with Commissioners for an allocation request of \$10,000.00 for FY 2026. Shives presented a handout showing the breakdown of the proposed project budget that will help assist the implementation of no-till, mixed cover crops. Shives requested the same amount the previous year.

County Coroner Berley Souders met with Commissioners to discuss a policy change for the Coroner's Office that would allow carrying a firearm while on duty, once certified and approved by the Coroner. Commissioners reviewed the policy and asked that the County Solicitor also review it before approval.

Motion by Commissioner Hann acknowledging the first draft of the Office of the Coroner's Standard Operating Procedure to implement carrying a firearm while on duty, dated August 12, 2025. All in favor.

Commissioners met with Wendy Melius, Executive Director for Center for Community Action, to renew a Parking Lot Lease Agreement.

Motion by Commissioner Hann to approve and execute a Parking Lot Agreement made between The County of Fulton (Lessor) and Center of Community Action, Inc. (Lessee) for 16 parking spaces along the southern side of public alley for use of CCA's Tenants, invitees and any persons having lawful business in CCA's office, at a rate of \$2,000.00 per year, to expire December 31, 2026 and to automatically renew each year thereafter unless otherwise determined by the Board of Commissioners. All in favor.

Motion by Commissioner Bunch authorizing Fiscal Administrator Sue Reed and Elections Director Linda Doyle to purchase a new cell phone for the Elections Department to be used for election matters. All in favor.

Motion by Commissioner Bunch to approve and execute a letter addressed to Matt Schreckengast, Department of Community & Economic Development, for monitoring purposes, confirming the income eligibility requirements for the Fulton County Partnership Dental Clinic from January 2020 through December 2020. All in favor.

Motion by Commissioner Wible authorizing Commissioner Bunch to execute a 3-year Thomson Reuters Law Library Contract at a monthly rate of \$2,179.16 for 36 months. All in favor.

Motion by Commissioner Bunch to appoint Dr. Alice Doherty, to replace outgoing board member Fred Martz, to the Board of the Fulton County Library, with term expiring June 30, 2026. All in favor.

Motion by Commissioner Bunch to approve and execute an ACE (Access Control Systems, Inc.) invoice in the amount of \$4,235.55, presented by Sheriff Michael Sprague, for a 1-year On-Site Extended Service plan for the Mobile X-Ray Imaging System used in the courthouse. All in favor.

Commissioners met with County Treasurer Bonnie Mellott Keefer to discuss Office Matters.

Motion by Commissioner Bunch to adjourn at 12:30 p.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

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