

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, September 30, 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 Addendum to the September 30, 2025 Agenda to include "Letter to F&M Bank, Prothonotary". All in favor.

Motion by Commissioner Bunch to approve the September 23, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Payables, dated September 30, 2025, in the amount of \$249,759.74. All in favor.

Fund 229 Fund 235 Fund 238 Fund 262 Fund 275 Fund 276 Fund 300	General Fund Manual Checks TOTAL GENERAL FUND HSDF\HSBG Law Library 911 Act 13 Marcellus Shale Recreational Medical Assistance Transportation Opiod Settlement Funds Capital Projects	114,416.17 \$0.00 \$114,416.17 67,877.29 388.04 97.25
		97.25 1,287.50 34,459.75 25,109.13 6,124.61
	TOTAL ALL FUNDS	\$249,759.74

Motion by Commissioner Hann to approve Payroll, dated October 3, 2025, in the amount of \$123,651.55. All in favor.

Commissioners met with Chief Tax Assessor Melissa Gordon to discuss upcoming Tax Appeals for the October 7, 2025 meeting.

A CDBG Final Public Hearing was held at 9:00 a.m. with Program Manager Jamie Shrawder and Program Analyst Hanorah Lucas, both with SEDA Cog, to have Resolutions 6 and 7 of 2025 along with a FY 2024 Professional Services Agreement approved.

Motion by Commissioner Hann to approve Resolution 6 of 2025, Fair Housing, for the Warfordsburg Senior Center CDBG Project. All in favor.

Motion by Commissioner Hann to approve Resolution 7 of 2025, "authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant (CDBG) Program, authorized under the Housing and Community Development Act [42 CFR Part 570], and further certifying compliance with the requirements of said program". All in favor.

Motion by Commissioner Hann to approve and execute the 2024 PSA (Professional Services Agreement) by and between Fulton County, COSTARS Member Number 2894 and SEDA-Council of Governments, dated September 30, 2025. All in favor.

Commissioners met with Connie Smith and her husband to address a private owned road in Brush Creek Township near their home. Commissioners stated that they did not have jurisdiction over the matter and recommended that the couple seek legal advice. Executive Session was not entered into.

Commissioners met with Katie Goldstein, Verkada (via Zoom) and Rick Grissinger, IT Director with Elect, Inc. for discussions on security equipment that the company offers. Commissioners asked Grissinger to have continued conversations with Goldstein to discuss more in depth and report back to them.

Motion by Commissioner Hann to approve and execute a request letter for approval to be granted to use funding from the Title IV-D Incentive Account to purchase three new shredders for the Domestic Relations Department submitted by Domestic Relations Director Tina Gress. All in favor.

Motion by Commissioner Bunch to approve and execute the September 2025 Retirement Fund Report submitted by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Hann to approve and execute a "Remote Access Request Form" form for ongoing use of the VPN connection for Public Defender Phil Harper. All in favor.

Motion by Commissioner Bunch to approve and execute a letter to F&M Bank to authorize removal of Prothonotary Patty Suders-Fix and adding Interim Prothonotary Stephanie

Sherman and Fiscal Administrator Sue Reed to five bank accounts for the Prothonotary's Office. All in favor.

Connie Brode, Executive Director for the Huntingdon-Bedford-Fulton Area on Aging met with Commissioners to request an allocation for FY 2026.

Motion by Commissioner Hann to adjourn at 11:36 a.m. All in favor.

FULTON COUNTY COMMISSIONERS

Rangy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P Hann

Respectfully Submitted,

Stacey M. Shives Chief Clerk