



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, October 7, 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 Bunch to enter into Executive Session at 8:00 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 8:40 a.m. All in favor.

Motion by Commissioner Wible to approve the September 30, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Payables, dated October 7, 2025, in the amount of \$85,932.82. All in favor.

Fund 100	General Fund	54,630.66
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$54,630.66
Fund 235	Law Library	184.02
Fund 238	911	2,325.24
Fund 400	Debt Service	28,792.90
	TOTAL ALL FUNDS	\$85,932.82

Commissioners met with President Judge Meyers, via Zoom, and Domestic Relations Director Tina Gress to review a Memorandum of Agreement for approval. Also in attendance was Fiscal Administrator Sue Reed.

Motion by Commissioner Bunch to approve and execute a Memorandum of Agreement for Shared Usage of Domestic Relations IV-D Incentive Funds between the Court of Common Pleas and County of Fulton, effective October 7, 2025. All in favor.

A Fulton County Board of Assessment & Revision of Taxes Appeal Meeting was held. Separate minutes are on file.

Motion by Commissioner Hann to approve and execute CDBG Project Documents for the Warfordsburg Senior Center Project for FY 2025 to include; General Application Certifications Form, Lobbying Certification Form, Disclosure Report Form, Worker Protection and Investment Certification Form, FFATA (Federal Funding Accountability & Transparency Act) Form and MBE/WBE Fulton County Statement of Goals (Minority Business Enterprise Executive Orders & Women Business Enterprise Executive Order). All in favor.

Motion by Commissioner Wible to approve a final billing invoice for professional services rendered in connection with audit services provided for year ended December 31, 2024 from External Auditors Maher Duessel. All in favor.

Motion by Commissioner Hann to approve and execute an Agreement with COMPROS Inc. for the PEMA Regional Radio Project, Phase 1 of 2025, authorizing billing for equipment and services in the amount due of \$272,000.00 for Fulton County EMA/911. All in favor.

Motion by Commissioner Bunch to approve and execute a Power Maintenance Agreement from GenServe for Fulton County 911 generators for the Main Office, Radio Towers #1, #2 and #3 and Unit #2, for an annual and total agreement amount of \$2,905.00. All in favor.

Commissioners met with John Schriever with Sideling Hill Financial for a Krivak Trust Review. Schriever provided the Commissioners with a Portfolio Review of the two accounts showing a value of \$643,306.05.

Commissioners met with Chief Probation Officer Dan Miller and HR Administrator Mary Huston to discuss a Conditional Offer of Employment for the position of Adult Probation Officer.

Motion by Commissioner Bunch to authorize Chief Probation Officer Dan Miller to proceed with a Conditional Offer of Employment for the position of Adult Probation Officer. All in favor.

Commissioners met with Mike Beatty and Margie McGuire, both members of the Farmland Preservation Board, for an update on the farm that the board is working with to preserve along with program updates. Also in attendance was Director of Agriculture Stephanie Zimmerman, via Zoom, who shared information with the Commissioners on the procedures for preserving a farm. Beatty also noted that the program is due for recertification by the end of the year.

Motion by Commissioner Wible to approve and execute a reclassification letter to Lauren Mosemann to be reinstated to "farmer" status on the Fulton County Agricultural Preservation

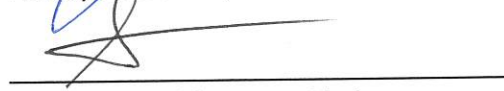
Board with term to expire December 31, 2026 in order to comply with the Policy and By-Laws of a seven member board. All in favor.

Commissioners met with HR Administrator Mary Huston to discuss options that Highmark, the county's health insurance carrier, is offering effective January 1, 2026 of either maintaining current criteria or adopting a more stringent requirement for members seeking GLP-1 medications.

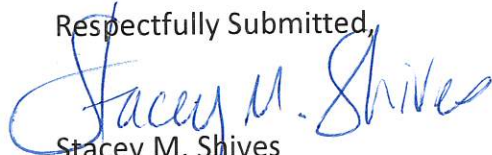
Commissioners met with Sheriff Mike Sprague to discuss the need to hire a Per Diem Deputy Sheriff. The item was placed on the October 14, 2025 Agenda for further discussions/action.

Motion by Commissioner Bunch to adjourn at 1:30 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

