

## FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, October 28, 2025 8:30 a.m. at the Commissioners' Office

Present: Commissioner Steven L. Wible, Commissioner Hervey P. Hann and Chief Clerk Stacey M. Shives

Absent: Commissioner Randy H. Bunch

Commissioner Wible called the meeting to order. All recited the Pledge of Allegiance to the flag. Commissioner Hann followed with a prayer.

Commissioner Wible opened the floor for Public Comment Period. Fulton County residents Sandra Barton and Carolyn Kerlin discussed the most recent court order concerning the mail in ballots.

**Motion** by Commissioner Wible to amend the October 28, 2025 Agenda to include "Bank Letters for Treasurer's Office Transitioning". All in favor.

**Motion** by Commissioner Wible to approve the October 21, 2025 Commissioners' Meeting Minutes. All in favor.

**Motion** by Commissioner Wible to approve the October 21, 2025 Salary Board Meeting Minutes. All in favor.

**Motion** by Commissioner Hann to approve Payables, dated October 28, 2025, in the amount of \$92,761.27. All in favor.

Fund 100	General Fund Manual Checks	23,222.47 \$0.00
	TOTAL GENERAL FUND	\$23,222.47
Fund 201	Liquid Fuels	13.40
Fund 231	SFC Evidence Based Practice	17,563.70
Fund 235	Law Library	396.30
Fund 255	Domestic Incentive	91.00
Fund 256	Domestic Relations	31.70
Fund 262	Act 13 Marcellus Shale Recreational	1,287.50

Debt Service

TOTAL ALL FUNDS

\$92,761.27

Motion by Commissioner Hann to approve Payroll, dated October 31, 2025, in the amount of \$124,837.58. All in favor.

Commissioners met with HR Administrator Mary Huston to discuss a potential new hire for the Mapping and Planning Department.

Motion by Commissioner Hann to hire Thomas Peppernick for the position of Mapping and Planning Director on a Per Diem basis, effective October 31, 2025. All in favor.

A Salary Board meeting was held to set the hourly wage for new hire Thomas Peppernick. Separate minutes are on file.

Commissioners met, via Zoom, with Hanorah Lucas, Program Analyst with SEDA COG, for a CDBG Public Final Hearing at 9:00 a.m. Lucas noted that the September 30, 2025 Final Hearing was not advertised in the newspaper the reason for meeting again to redo the Resolution. Separate minutes are on file.

Motion by Commissioner Wible to rescind Resolution 7 of 2025 that was adopted on September 30, 2025 and adopt new Resolution 7 of 2025, with a date of October 28, 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 the October 2025 Pension Report as presented by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Wible to approve a quote from Laurel Auto Group for a new 2024 Ford F150 4x4 Responder, Crew Cab Pick Up, in the amount of \$48,920.00 and also a quote from West Penn Vehicle Specialists LLC for a Truck Uplift, in the amount of \$11,997.90. All in favor.

Motion by Commissioner Hann to table the 2025 PCOMP Grant and 2025 Wellness Grant Applications until more information is gathered. All in favor.

**Motion** by Commissioner Hann to approve the 2025 PCoRP Grant Application, in the amount of \$25,000.00, to use towards the purchase of a new Sheriff's 4WD Truck, which is needed to respond to all locations. All in favor.

**Motion** by Commissioner Wible to approve and execute the "Act 89, Report of County Fee for Local Use Funds" as submitted by Mike Lamb, Wessel and Co., and Chief Clerk Stacey Shives. All in favor.

**Motion** by Commissioner Hann to approve and execute a letter to ARK Financial Advisors authorizing a money wire, in the amount of \$225,000.00, from cash equivalents managed by Raymond James to the Schwab Account, for the 2025 Annual required Pension Contribution as advised by Mike Lamb, Wessel and Co. All in favor.

**Motion** by Commissioner Wible to approve and execute the 2026 Holiday Schedule of days off to include: New Year's Day, Martin Luther King Jr Day, Presidents' Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans' Day, Thanksgiving and the day after, Christmas Eve, Christmas and the day after, as presented by HR Administrator Mary Huston. All in favor.

**Motion** by Commissioner Hann to enter into Executive Session at 9:43 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:03 a.m. All in favor.

**Motion** by Commissioner Hann to recess at 10:23 a.m. to attend a Open House hosted by the Treasurer's Office for the early retirement of County Treasurer Bonnie Mellott Keefer. All in favor.

Motion by Commissioner Hann to reconvene the meeting at 10:55 a.m. All in favor.

**Motion** by Commissioner Hann to approve and execute letters to F&M Trust Bank and Truist Bank authorizing new signers for the Treasurer's Office bank accounts. All in favor.

**Motion** by Commissioner Hann to adjourn at 11:30 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