



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, January 13, 2026
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.

No public comments.

Commissioner Bunch announced that there was an Emergency Executive Session held on Friday, January 9, 2026 at 8:30 a.m. for Personnel Matters regarding the Prothonotary's Office.

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

Motion by Commissioner Wible to exit Executive Session at 8:30 a.m. All in favor.

Motion by Commissioner Wible to approve the January 6, 2026 Reorganizational Commissioners' Minutes. All in favor.

Motion by Commissioner Wible to approve the January 6, 2026 Reorganizational Salary Board Minutes. All in favor.

Motion by Commissioner Wible to approve the January 6, 2026 Reorganizational Retirement Board Minutes. All in favor.

Motion by Commissioner Hann to approve Account Payables, dated January 13, 2026 in the amount of \$135,622.38. All in favor.

Fund 100	General Fund	66,644.09
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$66,644.09
Fund 227	SFC Technology Grant	92.22

Fund 238	911	3,874.57
Fund 256	Domestic Relations	291.06
Fund 300	Capital Projects	64,720.44
TOTAL ALL FUNDS		\$135,622.38

Interim County Treasurer Amy Bishop met with Commissioners for an update on the operation of the Treasurer's Office. Bishop provided a report on the accounts for month ending December 31, 2025.

Domestic Relations Director Tina Gress met with Commissioners to seek approval to fill the vacant position of "Enforcement Officer 1".

Motion by Commissioner Bunch to hire Angie Horton for the Domestic Relations Department Union position "Enforcement Officer 1", effective January 26, 2026. All in favor.

A brief Salary Board Meeting was held to set the salary per the CBA, Collective Bargaining Agreement, for Angie Horton, for the position of "Enforcement Officer 1". Separate minutes are on file.

Motion by Commissioner Hann to enter into Executive Session at 8:52 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:08 a.m. All in favor.

Executive Development Director Julie Dovey met with Commissioners to seek approval for the 2025-2030 Franklin/Fulton Grant Agreement for Franklin County to act as "single county authority" for the Drug and Alcohol Program.

Motion by Commissioner Bunch to approve and execute the 2025-2030 Franklin/Fulton Grant Agreement #4100101172, between Franklin/Fulton Counties and Department of Drug & Alcohol Programs for the operation and administration of a single county authority. All in favor.

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

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

Motion by Commissioner Hann to approve and execute the 2026 Certification of County Funds as presented by Interim County Treasurer Amy Bishop. All in favor.

Motion by Commissioner Hann to notify organizations to apply for hotel/motel tax funding once the 4th quarter payment is received by the county. All in favor.

Motion by Commissioner Hann to approve and execute the 2026 Pay Scale as presented by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Hann to approve and execute the Health Insurance Waiver in the HR Manual, Section 212 "Employee Benefits" to read: *"Opt-out of health insurance: Effective January 1, 2026, any eligible employee waiving health insurance coverage will receive a monetary payment that is pro-rated according to what is waived for that year. The maximum amount paid in a calendar year will be \$1,020 (\$85/month). The waiting period will be excluded when calculating payment. This opt-out will be paid with the final payroll in December or upon your resignation. You must leave in good standing in order to receive this payment."*

Motion by Commissioner Wible to approve and execute the CCAP PCoRP Invoice, 2nd Installment, in the amount of \$45,442.00. All in favor.

Motion by Commissioner Hann to approve and execute an Application for Burial Expenses for Veteran Floyd G. McGinnis, who served in the U.S. Air Force from 1964 to 1968 during the Vietnam War, with payment to be made to surviving spouse, Janet McGinnis. All in favor.

Motion by Commissioner Wible to approve and execute a renewal quote for ASPIRE, for 2-Factor Authentication as submitted by Rick Grissinger, Elect IT. All in favor.

Motion by Commissioner Hann to approve and execute a revision to the LERTA application to read: *"Inspection by Zoning Officer or Fulton County Planning"*. All in favor.

Motion by Commissioner Bunch to approve and execute the SAP&DC Invoice for Local County Support/Transportation Support, in the amount of \$8,598.00. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 10:14 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 10:55 a.m. All in favor.

Motion by Commissioner Bunch to accept Ronald Richards as the Real Estate Agent for the property located at 119 N. 2nd Street, McConnellsburg, PA, with his quote at 3% of the total sales. All in favor.

Motion by Commissioner Hann to adjourn at 11:33 a.m. All in favor.

FULTON COUNTY COMMISSIONERS



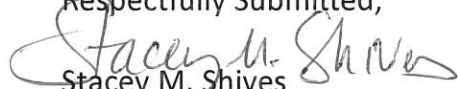
Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives

Chief Clerk