



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, February 3, 2026
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.

Commissioner Bunch opened up the floor for Public Comment Period. Fulton County Residents Carolyn Kerlin, Sandra Barton and Marty Mettillie were in attendance. Kerlin inquired about updates on Litigation Matters.

Motion by Commissioner Wible to approve the January 27, 2026 Commissioners' Minutes. All in favor.

Motion by Commissioner Wible to approve the January 27, 2026 Salary Board Minutes. All in favor.

Motion by Commissioner Hann to approve Payroll, dated February 6, 2026, in the amount of \$129,990.81. All in favor.

Motion by Commissioner Hann to approve Account Payables, dated February 3, 2026, in the amount of \$334,397.62. All in favor.

Fund 100	General Fund	96,661.78
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$96,661.78
Fund 201	Liquid Fuels	13.13
Fund 229	HSD\F\HSBG	165,835.26
Fund 235	Law Library	724.96
Fund 238	911	44,792.44
Fund 256	Domestic Relations	352.92
Fund 400	Debt Service	26,017.13
	TOTAL ALL FUNDS	\$334,397.62

Motion by Commissioner Bunch to enter into Executive Session at 8:30 a.m. for Legal Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:20 a.m. All in favor.

A Tax Appeal Hearing was held at 9:20 a.m. Commissioner Wible abstained due to Conflict of Interest. Separate Minutes are on file.

Motion by Commissioner Bunch to approve and execute the January 2026 Retirement Fund Report as presented by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Bunch to approve and execute Travel Request forms for Services for Children Director Christine McQuade and Services for Children Fiscal Technician Stephanie Mellott to attend the PA Children and Youth Administrators Conference held March 11-13, 2026 held at State College, PA. All in favor.

Motion by Commissioner Hann to approve and execute an Engagement Letter from KB&S-Kulla, Barkdoll & Stewart, P.C., "to provide professional legal and consulting services related to a review of the Fulton County Prothonotary's Office". All in favor.

Motion by Commissioner Hann authorizing Commissioner Wible to execute MATP Allocation Letters for FY 2024-2025 and FY 2025-2026, in the amounts of \$464,875.00 and \$491,875.00 respectively. All in favor.

Motion by Commissioner Hann to approve and execute a laptop quote submitted by Rick Grissinger, Elect IT, to be used in Franklin County for the purpose of Jury Coordinator duties. All in favor.

Motion by Commissioner Wible to approve and execute an invoice from Franklin County Fiscal for Fulton County Court Costs for the 4th Quarter of 2025, in the amount of \$38,819.27 (10% of Court Wages and Benefits). All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 10:35 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:53 a.m. All in favor.

Motion by Commissioner Bunch to appoint Commissioner Wible to perform his duties for committees assigned due to Medical Leave, which he cannot control, effective when Medical Leave begins. All in favor.

Motion by Commissioner Hann to recess at 10:58 a.m. for a CJAB Meeting. All in favor.

Motion by Commissioner Hann to resume the regular meeting at 1:18 p.m. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 1:18 p.m. for Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 1:38 p.m. All in favor.

The Commissioners, HR Administrator and Chief Clerk conducted interviews for the Prothonotary's Office.

Motion by Commissioner Wible to adjourn at 3:05 p.m. All in favor.

FULTON COUNTY COMMISSIONERS



Randy H. Bunch, Chairman

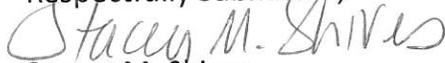


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

