



FULTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, May 7, 2024

Call to Order/Opening Prayer/Pledge of Allegiance

8:30 a.m.

- A. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG**
- B. **PUBLIC COMMENT PERIOD- 8:30 AM**
- C. **APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
 1. •*Motion to accept May 7, 2024 Commissioners' Minutes*
 2. •*Motion to accept May 7, 2024 Salary Board Minutes*
- D. **APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Sue Reed, Fiscal Administrator**
•*Motion to approve Account Payables*
 2. **Mary Huston, HR Administrator**
•*Motion to approve updates to HR Manual Policy(ies)*

MEETINGS WITH COMMISSIONERS

- 8:30 AM **Public Comment Period**
- 8:45 AM **Discussion on Farmland Preservation**
•*Personnel Matters*
- 9:00 AM **Franklin/Fulton MH/IDD/EI, Proclamation**
•*Motion to approve/execute*
- 9:15 AM **Julie Dovey, HSBG**
•*Motion to approve/execute HSBG expenditure report for FY 22-23*
- 9:45 AM **Larry Booker, Pennsylvania Treasurer**
•*Discussions on Services Offered*
- 10:15 AM **Christine McQuade, SFC**
•*Personnel Discussions*
- 11:00 AM **Brad Seville, Building & Maintenance**
•*Discussions on Warfordsburg Senior Center Maintenance*

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Certification of General Primary Election, April 23, 2024**
 - Motion to approve/execute*
- ~ **Elect IT Solutions Addendum**
 - Already approved/obtain signatures*
- ~ **Amendment 1 to Subrecipient Agreement, CDBG**
 - Motion to approve/execute*
- ~ **Authorization to Distribute Surplus Funds Form, PCHIP**
 - Motion to approve/execute*

MEETING DATES:

5/7	CJAB Meeting	12:00 PM
5/8	CFSD Meeting	10:00 AM
5/9	Conservation District Meeting	10:30 AM
5/13	Solid Waste Meeting	9:00 AM
5/13	Area on Aging Meeting	10:00 AM
5/13	TMCA Steering Meeting	1:30 PM