



**FULTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
116 West Market Street, McConnellsburg, PA 17233

**Tuesday, January 16, 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 January 9, 2024 Commissioners' Minutes*
  2. •*Motion to accept January 9, 2024 Salary Board Minutes*
  3. •*Motion to accept January 9, 2024 Retirement Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL**
  1. **Lisa Beatty, Fiscal Administrator**
    - Motion to accept Account Payables*
  2. **Mary Huston, HR Administrator**

**MEETINGS WITH COMMISSIONERS**

**8:45 AM Executive Session- Litigation**

**9:00 AM CDBG, Bid Opening for Knobsville WWTP (Mike Burger Zoom)**

•*Seeking a motion to table until 1.23.24*

**9:30 AM Executive Session- Personnel Matters**

**10:00 AM Safety Committee Meeting**

**10:30 AM Department Head Meeting- Meet & Greet**

**11:00 AM Salary Board Meeting**

•*To set salary for new hire for Public Defender's Office*

## **SIGNATURES/MOTIONS/CORRESPONDENCES**

### **1. Planning Committee Reappointment**

•*Motion to reappoint Rick Lease to the Planning Committee for a 4-year term to expire December 31, 2027*

### **2. Approval of EMA/9-1-1 Letters of Resignation**

•*Seeking a motion to accept a Letter of Resignation from EMA 9-1-1 per diem Telecommunicator William Smith, effective January 22, 2024*

•*Seeking a motion to retroactively accept a Letter of Resignation from EMA 9-1-1 per diem Telecommunicator Barbara Harshman, effective January 8, 2024*

### **3. HOME, Delegation of Signing Authority**

•*Seeking a motion to approve the Delegation of Signing Authority for HOME, Contract Number C000082703, amount \$200,000 from 11/07/2022 to 01/06/2026*

### **4. EMA/9-1-1 Next Generation Consulting Services Contract**

•*Seeking a motion to approve an annual contract for Professional Services between County of Fulton and Mission Critical Partners LLC*

### **5. 23-24 MATP Grant Agreement**

•*Seeking a motion to approve the 23-24 MATP Grant Agreement for Commissioner Wible to sign off on MATP documents*

### **6. ABI ARPA #016 Invoice**

•*Seeking a motion to approve the ABI (Allghenies Broadband Inc.) ARPA #016 Invoice in the amount of \$19,072.62*

### **7. Citizens Advisory Counsel Appointment, Area Agency on Aging**

•*Seeking a motion to appoint members to serve on the Citizens Advisory Counsel; Donald Eisaman, Joann Mellott, Brenda Gordon, LaVonne Lorh, Robert Vores, Paula Shives*

### **8. TMS Excavating Invoice**

•*Seeking a motion to approve invoice for excavating services at the new District Attorney's Office in the amount of \$8151.58*