



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

**Tuesday, January 23, 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 16, 2024 Commissioners' Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
  1. **Lisa Beatty, Fiscal Administrator**  
•*Motion to accept Account Payables*
  2. **Mary Huston, HR Administrator**

**MEETINGS WITH COMMISSIONERS**

- 9:30 AM Michelle Lang & Ashley Love- Operation Honor (Zoom)**  
•*Seeking motion to approve McConnell Park Lease for Operation Honor on June 14 and 15, 2024*
- 10:00 AM MDJ Drew Washabaugh Clerk Position**  
•*Seeking a motion to move clerk part time position to full time*
- 10:30 AM Mike Burger, SEDA COG (Zoom) & Todd Township**  
•*Knobsville WWTP CDBG Project*  
•*Cloverleaf Closeout CDBG Project*
- 10:30 AM Salary Board**  
•*Motion to set salary for new hire in the Public Defender's Office*  
•*Motion to set salary for new hire in MDJ Washabaugh's Office*
- 11:00 AM Executive Session, Legal Matters**

## **SIGNATURES/MOTIONS/CORRESPONDENCES**

1. **McConnell Park Lease- Operation Honor Festival**
  - Seeking a motion to approve McConnell Park Lease Application for Operation Honor Festival June 14 & 15, 2024
2. **CDBG, Delegation of Signing Authority**
  - Seeking a motion to approve the Delegation of Signing Authority for CDBG, Contract Number C000086074, amount \$219,175.00 from 5/11/23 to 5/11/27
  - Seeking a motion to approve the Delegation of Signing Authority for CDBG, Contract Number C000082699, amount \$222,441.00 from 3/21/22 to 03/20/26
  - Seeking a motion to approve the Delegation of Signing Authority for CDBG, Contract Number C000073931, amount \$219,185.00 from 5/22/20 to 5/21/24
  - Seeking a motion to approve the Delegation of Signing Authority for CDBG, Contract Number C000080364, amount \$221,217.00 from 1/27/20 to 8/02/25
3. **Application for Burial Expenses of a Deceased Person**
  - Seeking a motion to approve burial expense application for service member Carl Wertman Jr.

## **MEETING DATES:**

1/24/24	SAP&DC (RTCC) Mtg.-Commissioner Hann	10:00 AM
1/24/24	ABI Board Mtg.- Commissioner Bunch	12:00 PM