



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

Tuesday, February 13, 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 February 6, 2024 Commissioners' Minutes*
 2. •*Motion to accept January 30, 2024 and February 6, 2024 Salary Board Minutes*
 3. •*Motion to approve Amended February 6, 2024 Commissioners' Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Lisa Beatty, Fiscal Administrator**
•*Motion to approve Account Payables*
 2. **Mary Huston, HR Administrator**

MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

8:45 AM Jess Sunderland, Fulton Co. Family Partnership

•*Seeking a motion for Commissioner Wible to sign the 2nd Quarter Report*

9:00 AM Bid Award, Todd Township WWTP Project (Zoom)

•*Seeking a motion to award bid or table until March 2024*

9:15 AM Connie Brode, Area Agency on Aging

•*Meet and Greet/Review*

10:00 AM John Schriever, Sideling Hill Financial

•*Review/Signing of Krivak Trust Documents*

10:30 AM Justin Evans/Planning, Mapping & Recycling

•*Seeking a motion to approve "Electronic Events" Recycling Dates*

11:00 AM Executive Session- Attorney Stein

•*Legal Matters*

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Services for Children- Travel Request Forms**
 - Seeking a motion to approve Travel Request Forms for Stephanie Mellott and Christine McQuade to attend PA Children & Youth Quarterly Meeting/Fiscal Session March 6, 7 and 8, 2024.
- ~ **PComp Invoice- 2nd Installment Contribution \$8338.00**
 - Seeking a motion to pay invoice #INV058367, \$8338.00
- ~ **Parking Lot Lease- County of Fulton and United Methodist Church**
 - Seeking a motion to sign the Lease between the county and the United Methodist Church for five parking spots per month at \$10 per spot/per month paying an annual payment of \$600 per year.
- ~ **Wessel & Company Invoice for January 2024**
 - Signatures
- ~ **Remote Access Request Form**
 - Seeking a motion approving a VPN connection to allow access to the Elections Dept. laptop for remote use.

MEETING DATES:

~ 2/14	STOP Grant Committee	12:00 PM
~2/19	TMCA Steering Committee	1:30-3:00 PM
~2/20	FC Partnership Board	12:00 PM
~2/20	Law Library Meeting	12:45 PM