

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, July 30, 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 July 23, 2024 Commissioners' Board Minutes
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS
 - 1. Sue Reed, Fiscal Administrator
 - •Motion to Approve Account Payables
 - 2. Mary Huston, HR Administrator
 - •Return to Work Policy

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period
- 8:45 AM Bonnie Mellott Keefer, County Treasurer
- **9:00 AM Julie Dovey- Human Services** (Block Grant)
- **9:45 AM** Cody Hoover and Tyler Drombroski- SEDA COG (Scope of Work Discussion)
- **10:15 AM Franklin/Fulton D&A-** (Recent Incentives Discussion)
- 10:45 AM Brannon Salzetti, Probation & Tom Krause- Teamsters

(Pennsylvania Tax Reciprocal Agreement with Maryland)

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ 2024 HSBG Plan
 - Motion to Approve/Execute
- ~ Travel Request Form, Auditor's Annual Conference
 - •Motion to Approve/Execute
- Pennsylvania Tax Reciprocal Agreement with Maryland
 - •Discussion/Approval
- Return to Work Policy- HR Manual

- •Discussion/Motion to Approve
- McConnell Park Lease Application
 - •Motion to Approve/Execute
- Pension Report- July 2024
 - •Motion to Approve/Execute
- Purchase of Service Agreement- County of Fulton/County of Jefferson
 - •Motion to Approve/Execute
- Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance
 - •Motion to Approve/Execute

MEETING DATES:

8/6 CJAB / EOC Room 12:00 PM (All Three Commissioners)