FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, November 5, 2024
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.
AMENDED
****GENERAL ELECTION DAY****

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 October 29, 2024 Commissioners' Board Minutes*
2. •*Motion to Accept October 29, 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

E. COUNTY TREASURER'S REPORT
1. Bonnie Mellott Keefer
  •*Treasurer's Office Updates*

1. MEETINGS WITH COMMISSIONERS
8:30 AM Public Comment Period
8:45 AM Brian Barton, EMA/911
  •*Budget Discussion*
9:00 AM Mike Lamb/Sue Reed- 2nd Draft 2025 Budget Review
9:45 AM Executive Session, Personnel Matters
10:00 AM Christine McQuade, SFC
  •*Personnel Matters*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**
   ~Health Insurance Renewals for 2025, PCHIP/Highmark
   - *•Motion to Authorize Mary Huston to Execute*

   ~1st QTR MATP Report
   - *•Motion Authorizing Commissioner Wible to Execute*

   ~Remaining Balance for 2024 Actuarial Determined Contribution
   - *•Motion to Authorize Payment $122,537.00*

   ~Letter of Support, BFHJA
   - *•Motion to Execute*

   ~Appointment Letter for Paula Shives, Planning Commission
   - *•Motion to Appoint & Execute*

   ~Retirement Letter of Thanks, Probation
   - *•Motion to Execute*

   ~Fulton County Court Costs 2Q & 3Q
   - *•Motion to Approve & Execute*

   ~Letter of Resignation, EMA/911
   - *•Motion to Approve & Execute*

   ~EMA/911 Updated Policies
   - *•Motion to Approve*

   ~Letter of Support for PennDOT Multimodal Grant Funds, Union Township
   - *•Motion to Approve & Execute*

   ~Resolution 9 of 2024, 30 Day Temporary Burn Ban
   - *•Motion to Approve & Execute*

   ~Inmate Physician Request Form
   - *•Motion to Approve & Execute*

3. **UPCOMING MEETINGS**
   N/A