

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, April 1, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG

B. <u>PUBLIC COMMENT PERIOD</u>- 8:30 AM

C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES

- 1. Motion to Accept March 25, 2025 Commissioners' Board Minutes
- **2.** •Motion to Accept March 25, 2025 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
 - •Motion to Approve Payroll

E. COUNTY TREASURER'S REPORT

- 1. Bonnie Mellott Keefer
 - •Treasurer's Office Updates

1. MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period
- 8:30 AM Mary Huston, HR Administrator
 - •New Hires/Per Diem Hire/HR Matters
- 8:45 AM Salary Board
- 8:45 AM Helen Overly & Marty Mettile
 - •Lodging Tax Discussion
- 9:00 AM SEDA Cog, Certification for Revision of Funds (Zoom)
 - •Approval of Certification
- 9:30 AM Sue Cubbage, Fulton Co. Food Basket

•Road Maintenance & Auditing

10:00 AM Public Defender Philip Harper & Cheryl Deshong

•Meet & Greet for Investigator

10:30 AM Christine McQuade, Services for Children

•Child Abuse Awareness Proclamation

11:00 AM Matthew Bjorkman, SAP&DC

•TIP County Priorities Discussion

12:00 PM Patty Fix, Prothonotary

•Personnel Matters

2. SIGNATURES/MOTIONS/CORRESPONDENCE

~Child Abuse Proclamation, Services for Children

•Motion to Approve & Execute

~SEDA Cog, Certification of Reallocating Funds

•Motion to Approve & Execute

~Inmate Physician Request Form

•Motion to Approve & Execute

~SAP&DC, Letter of Support

•Motion to Approve & Execute

~Grant Cooperation Agreement and Resolution

•Motion to Approve & Execute

~Travel Request Form, Probation

•Motion to Approve & Execute

~CCAP PComp Final Installment Contribution

•Motion to Approve & Execute

~TIP County Priorities

Discussion

~IDIS Request Form

•Motion Authorizing Chief Clerk Stacey Shives to Execute

~Travel Request Forms, Security Guards/Sheriff's Dept.

•Motion to Approve & Execute

3. <u>UPCOMING MEETINGS</u>

N/A