



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, April 15, 2025
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 April 8, 2025 Commissioners' Board Minutes*
 2. •*Motion to Accept April 8, 2025 Retirement 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**
- 8:40 AM Executive Session, Legal Matters**
- 9:00 AM Brad Seville, Building & Maintenance**
- 9:30 AM Rick Grissinger, IT Dept.**
- 10:00 AM Christine McQuade, Services For Children**
- 10:30 AM Brian Barton, EMA/9-1-1 Dept.**
- 2. SIGNATURES/MOTIONS/CORRESPONDENCE**
- ~Inmate Physician Request Form, Sheriff's Office**

•*Motion to Approve & Execute*

~**Compensation Plan for 2025 Salaries, Services for Children Dept.**

•*Motion to Approve & Execute*

~**Letter of Resignation, Services for Children Dept.**

•*Motion to Accept*

~**Quotes for Teleplus & Wittenbach, Building & Grounds Dept.**

•*Motion to Accept*

~**HART Intercivic Invoices (2) for Ballots, Voter Reg./Elections Dept.**

•*Motion to Approve*

~**Final Fiscal Status Report, CDBG**

•*Motion to Authorize Commissioner Bunch to Execute*

~**Community Notice Letter, CDBG**

•*Motion to Approve & Execute*

~**Wessel & Co., Inc. Invoice for March 2025**

•*Motion to Approve*

~**Proclamation, 9-1-1 Public Safety Telecommunicator Week**

•*Motion to Approve & Execute*

3. UPCOMING MEETINGS

4/15	FC Partnership	12:00 PM	(Commissioner Hann)
4/17	PennDOT Outreach Mtg.	1:30 PM	(All Commissioners)