

### FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, April 22, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

\*AMENDED\*

- A. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG</u>
- B. PUBLIC COMMENT PERIOD- 8:30 AM
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES
  - 1. Motion to Accept April 15, 2025 Commissioners' Board Minutes
- D. <u>APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS</u>
  - 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. <u>MEETINGS WITH COMMISSIONERS</u>

8:30 AM Public Comment Period

8:45 AM Rick Grissinger, IT Dept.

•Cameras Quote

9:00 AM Sue Reed, Fiscal Administrator

•Postage Meter Quote

9:30 AM Penn State Extension

•Discussion

10:30 AM Laura Sohinki, Regional Director/Office of Governor Shapiro

•Meet & Greet

#### 11:30 AM Page Weinstin, Miss Pennsylvania

•Meet and Greet

#### 2. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

- ~Planning Commission Appointment
  - •Motion to Approve & Sign
- ~Peak Services LLC Quote, Building & Grounds Dept.
  - •Motion to Approve
- ~PCCD Grant, Public Defender's Office
  - •Grant Signature Budget
- ~Annual Re-Evaluation, CDBG (Needmore Water Line Project)
  - •Motion to Authorize Chief Clerk to Sign
- ~Amended Purchase of Service Agreement, Appalachian Youth Service
  - •Motion to Approve & Execute
- ~Pitney Bowes Quote for Postage Meter and Software, 101 Lincoln Way West
  - •Motion to Approve
- ~Cameras Quote, Lincoln Way West
  - Motion to Approve
- ~Certificate of Cost Allocation Plan
  - •Motion Authorizing Commissioner Bunch to Execute
- ~Letter of Support, McConnellsburg Volunteer Fire Company
  - •Motion to Approve & Execute

### 3. <u>UPCOMING MEETINGS</u>

4/23	ABI Board Mtg.	12:00 PM	(Commissioner Bunch)
4/23	Fulton Co. Partnership Mtg.	12:00 PM	(Commissioner Wible)
4/28	Children's Roundtable Mtg.	12:00 PM	(Commissioner Bunch)
4/28	SFC Advisory Board Mtg.	4:00 PM	(Commissioner Hann)

### Tuesday, April 29, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

#### 1. <u>MEETINGS WITH COMMISSIONERS</u>

8:30 AM Public Comment Period

8:45 AM Brad Seville, Maintenance

#### 2. <u>UPCOMING MEETINGS</u>

#### 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

- ~Elect IT Contract 2025 —????
- ~Remake Learning Days Proclamation
  - •Motion to Approve/Execute
- ~Quote- Recycling
- ~Tires Quote- SFC

# Tuesday, May 6, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

# **NO MEETING**

# Tuesday, May 13, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

MEETINGS WITH COMMISSIONERS
 8:30 AM Public Comment Period

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, May 20, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

# 1. <u>MEETINGS WITH COMMISSIONERS</u>

8:30 AM Public Comment Period

10:00 AM Safety Committee Meeting

10:30 AM Department Head Meeting

#### 2. <u>UPCOMING MEETINGS</u>

3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

# Tuesday, May 27, 2024 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

# **NO MEETING**

### Tuesday, June 3, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

### 1. <u>MEETINGS WITH COMMISSIONERS</u> 8:30 AM Public Comment Period

#### 2. <u>UPCOMING MEETINGS</u>

#### 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

~Caseworker Appreciation Month Proclamation? Get in touch with Christine McQuade

### Tuesday, June 10, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

# Tuesday, June 17, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, June 24, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

# Tuesday, July 1, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

# Tuesday, July 8, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, July 15, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

#### 1. MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

10:00 AM Safety Committee Meeting

10:30 AM Department Head Meeting

#### 2. <u>UPCOMING MEETINGS</u>

#### 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, July 22, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, July 29, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, August 5, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, August 12, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, August 19, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, August 26, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, September 2, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, September 9, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

### Tuesday, September 16, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

1. <u>MEETINGS WITH COMMISSIONERS</u> 8:30 AM Public Comment Period

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, September 23, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

1.	MEETINGS WITH COMMISSIONERS 8:30 AM Public Comment Period
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2.	UPCOMING MEETINGS
3.	SIGNATURES/MOTIONS/CORRESPONDENCE
**Get with	Stephanie Sherman about approaching Commissioners of moving

Tuesday, September 30, 2025
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

Amanda to her spot with an increase in pay due to experience (they met April 1, 2025 with Patty Fix to discuss the Salary Board minutes of January 28, 2025 and

\$17 per hour for Treasurer's Office employee)

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, October 7, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, October 14, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, October 21, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, October 28, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, November 4, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, November 11, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, November 18, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, November 25, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, December 2, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, December 9, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, December 16, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, December 23, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, December 30, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

Tuesday, January 6, 2026 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

\*\*REORGANIZATIONAL MEETING\*\*

- 2. <u>UPCOMING MEETINGS</u>
- 3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>