



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, May 13, 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 29, 2025 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**
•*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 Rick Grissinger, IT Dept.**
•*2 Factor Authentication/Phishing Simulation & IT Security Training*
- 8:30 AM Bonnie Mellott Keefer, Treasurer / Patty Fix, Prothonotary**
•*Office Space Discussion*
- 8:45 AM Franklin Fulton MH/IDD/EI, Proclamation**
•*Request for Approval*
- 9:00 AM Brad Seville, Building and Maintenance**
•*Maintenance Quotes*
- 9:15 AM Linda Doyle, Recycling Coordinator**
•*Updates*
- 9:30 AM James Eagler, Franklin/Fulton D&A**
•*DDAP Amendment*

- 10:00 AM Forbes Road School District**
•*Clint Heath & Chris Seymore*
- 11:00 AM Eric Weisbrod, District Attorney**
•*Personnel Matters*
- 11:30 AM John Schriever, Sideling Hill Financial**
•*Krivak Trust Review*
- 12:00 PM Mary Huston, HR Administrator**
•*Personnel Matters (Treasurer's Office)*
- 12:15 PM Salary Board**

2. SIGNATURES/MOTIONS/CORRESPONDENCE

- ~**Aspire & Elect Quotes for Two Factor Authentication**
•*Motion to Approve*
- ~**Mental Health Month Proclamation**
•*Motion to Approve & Execute*
- ~**Addendum to Custody or Trust Agreement, Charles Schwab**
•*Motion to Approve & Execute*
- ~**Fence Quotes, Recycling**
•*Motion to Approve*
- ~**DDAP Amendment, Franklin/Fulton D&A**
•*Motion to Approve & Execute*
- ~**Illuminated Invoice, Courtroom Equipment Repair**
•*Motion to Retroactively Approve*
- ~**BAJRA Grant Letter**
•*Motion to Approve & Execute*
- ~**PCorp Application**
•*Motion to Approve & Execute*
- ~**Inmate Physician Request Form**
•*Motion to Approve & Execute*
- ~**3rd QTR ACT 148 Certification, SFC**
•*Motion to Approve & Execute*
- ~**William Penn Printing Company Invoice**
•*Motion to Approve*
- ~**Maher Duessel Invoice**
•*Motion to Approve*