AMENDED AGENDA



FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, May 20, 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. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>
 - 1. Motion to Accept May 13, 2025 Commissioners' Board Minutes
 - **2.** Motion to Accept May 13, 2025 Salary 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. <u>COUNTY TREASURER'S REPORT</u>

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

1. MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

8:30 AM Executive Session, Personnel Matters

9:00 AM Rosa Scarcelli, Cardinal Glen Apartments (Zoom)

10:00 AM Safety Committee Meeting

10:30 AM Department Head Meeting

11:00 AM Jeff Deshong, EMA/911 Discussion

11:30 AM Christine McQuade, SFC

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

- ~Purchase of Service Agreement for Juvenile Detention Services
 - •Motion to Approve & Execute
- ~Allegheny Glass & Mirror Service, Inc. Quote
 - •Retroactive Approval and Signature

~PCorp Application 2024-2025

•Motion to Approve & Execute

~TIP Priority List

•Motion to Approve

~Inmate Physician Request Form

•Motion to Approve & Execute

~Eastern Elevator Quote

•Motion to Approve & Execute

~BFJR Letter of Support

•Motion to Approve & Execute

3. **UPCOMING MEETINGS**

5/20 FC Partnership 12:00 PM (Commissioner Hann)

5/21 SAP&DC Finance 9:00 AM (All Three Commissioners)

5/21 SAP&DC 10:00 AM (Commissioner Bunch & Hann)