



FULTON BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233 Tuesday,

June 10, 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 a.m.

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

- 1 . •Motion to Accept June 3, 2025 Commissioners' Board Minutes
- 2 •Motion to Accept June 3, 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

- 8:45 AM Sue Reed, Fiscal Administrator
9:00 AM Executive Session, Legal Matters
10:00 AM Linda Doyle, Elections
10:30 AM Sharon Wagner, Hustontown Senior Ctr. (Via Phone Call)
10:45 AM Executive Session, HR Personnel Matters

2. SIGNATURES/MOTIONS/CORRESPONDENCE

~FU CEDS Support Letter

- Motion to Approve & Execute*

~Travel Request Form, Elections

- 2025 WPEPA Summer Conference*

~Quarterly Federal Excise Tax Return

- Motion Authorizing Commissioner Bunch to Sign*

~Conrad Siegel, Actuarial Services for First Half of 2025

- Motion to Approve & Execute*

~McConnellsburg True Value Invoice

- Motion to Approve & Execute*

~Triangle Communications, Inc., IT Server Licenses

- Motion to Approve & Execute*

~Gladhill Services Quote, Hustontown Senior Center

- Motion to Approve & Execute*

SERVICES FOR CHILDREN AGREEMENTS

~Guardian Ad Litem Provider Agreement, Abigail Salvage

- Motion to Approve & Execute*

~Guardian Ad Litem Provider Agreement, Janice M. Hawbaker

- Motion to Approve & Execute*

~Assistant Guardian Ad Litem Provider Agreement, Ann M. Rotz, Esq.

- Motion to Approve & Execute*

~Purchase of Service Agreement, Community Specialist Corporation, New Outlook Academy

- Motion to Approve & Execute*

~Purchase of Service Agreement, Summit Academy

- Motion to Approve & Execute*

~Non-Placement Purchase of Service Agreement, Fulton Co. Family Partnership

- Motion to Approve & Execute*

~Purchase of Service Agreement, Adelphoi Village, Inc.

- Motion to Approve & Execute*

~Non Placement Purchase of Service Agreement, Alternative Behavior Consultants

- Motion to Approve & Execute*

~**Purchase of Service Agreement, Appalachian Youth Service**

•*Motion to Approve & Execute*

~**Purchase of Service Agreement, Cornell Abraxas Group, LLC**

•*Motion to Approve & Execute*

~**County Solicitor (DSS Law) for Fulton Co. Services for Children
Provider Agreement**

•*Motion to Approve & Execute*

~**Purchase of Service Agreement, Children's Aid Society, Inc.**

•*Motion to Approve & Execute*

3. UPCOMING MEETINGS

6/12 Conservation District 10:30 AM (Commissioner Wible)

6/17 FC Partnership Board 12:00 PM (Commissioner Hann)

6/17 TMCA Board of Directors 3:00 PM (Commissioner Wible)