

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, July 1, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG
- B. <u>PUBLIC COMMENT PERIOD</u>- 8:30 a.m.

C. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>

- 1. Motion to Accept June 24, 2025 Commissioners' Board Minutes
- **2.** Motion to Accept June 24, 2025 Salary Board Minutes

D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS

- 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
- 8:45 AM Rick Grissinger, IT Dept.
- 9:30 AM JR Sigel, Needmore Volunteer Fire Dept.

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

- ~June 2025 Pension Report
 - •Motion to Approve & Execute
- ~MATP Participation Grant Agreement & Assurance of Compliance
 - •Motion to Approve & Execute
- ~State Food Purchase Program Sub Agreement
 - •Motion to Approve & Execute

- ~Scanner Quote, Prothonotary (Tabled from 6.24.25)
 - •Motion to Approve & Execute
- ~Woods Law Offices Invoice
 - •Motion to Approve & Execute
- ~Purchase of Service Agreement, Professional Family Care Services, Inc.
 - •Motion to Approve & Execute
- ~Purchase of Service Agreement, Merakey Pennsylvania
 - •Motion to Approve & Execute
- ~Non-Placement Purchase of Service Agreement, Professional Family Care Services, Inc.
 - •Motion to Approve & Execute
- ~Travel Request Form, Probation
 - •Motion to Approve & Execute

3. **UPCOMING MEETINGS**

N/A