# \*AMENDED AGENDA\*



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. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES

- 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. <u>COUNTY TREASURER'S REPORT</u>

- 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, Justice Works Youth Care

•Motion to Approve & Execute

## ~Travel Request Form, Probation

•Motion to Approve & Execute

## ~Anthony Sowers Invoice

•Motion to Approve & Execute

#### 3. **UPCOMING MEETINGS**

N/A