

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, September 9, 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 September 2, 2025 Commissioners' Board Minutes
 - **2.** Motion to Accept September 2, 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 Period
- **8:30 AM** Melissa Gordon, Tax Assessment (Office Matters)
- 8:45 AM Cori Seilhamer, Franklin/Fulton MH/IDD/EI (Proclamation)
- **9:00** AM CDBG Project Review/Selection (Via Zoom)
- **9:30 AM** Rick Grissinger, Elect IT (Printer Quotes)
- **9:45** AM Board of Elections Meeting (Ballot Approval/Election Updates)
- 10:00 AM Mary Huston, HR Admin (Personnel Matters/Letter of Resignation)
- 10:15 AM Mike Lamb, Wessel & Co. (Audit Matters)
- 10:45 AM Executive Session for Recycling (Personnel Matters)

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

- ~Suicide Prevention Month Proclamation
 - •Motion to Approve & Execute
- ~DBB Printer Quotes (5): Probation/DA/Prothonotary/Treasurer
 - •Motion to Approve & Execute
- ~Letter of Resignation, Services for Children
 - •Motion to Approve & Execute
- ~Ballot Approval for Nov. 4, 2025 Election
 - •Motion to Approve
- ~Yondr Bags Quote, Courthouse Security
 - •Motion to Approve & Execute
- ~Farmland Preservation Board Resolution (Updated)
 - •Motion to Approve & Execute
- ~Farmland Preservation Board Appointment Letters
 - •Motion to Approve & Execute

3. <u>UPCOMING MEETING</u>

9/11 Conservation District Mtg. 10:30 PM (Commissioner Wible)

9/16 TMCA BOD Mtg. 3:00 PM (Commissioner Hann)