

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, September 23, 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 16, 2025 Commissioners' 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

8:45 AM Brad Seville & Linda Doyle, Recycling Coordinator

9:15 AM Jessica Sunderland, FCFP

•MATP Contract

9:30 AM Bonnie Mellott Keefer, County Treasurer

•Tax Sale Update & Raymond James Acct.

10:00 AM Safety Committee Meeting

10:30 AM Department Head Meeting

•Presentation M&S EAP, Krystal Campbell

11:00 AM Training Session, Discipline Management for Dept. Heads

12:00 PM Linda Doyle, Elections Director

•Ballot Review

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

- ~Application for Burial Expense for Veteran, Veteran Affairs
 - •Motion to Approve/Execute
- ~MATP Contract

(MATP-Medical Assistance Transportation Program)

- •Motion to Approve/Execute
- ~HBFAA Meeting Dates Approval, Huntingdon/Bedford/Fulton Area on Aging
 - Motion to Approve/Execute
- ~Inmate Physician Request Form, Sheriff's Office
 - Motion to Approve/Execute
- ~Credit Card Approval, District Attorney's Office
 - •Discussion/Motion to Approve
- ~Recycling Event Flyer for Electronics and Appliances
 - •Motion to Approve/Execute & to Advertise in the Fulton Co. Newspaper
- ~2025 Provisional Ballot Affidavit Redesign HAVA Grant Agreement (HAVA-Help America Vote Act)
 - •Motion to Approve/Execute
- ~Mitigation Measures and Conditions, CDBG
 - •Motion Authorizing Chief Clerk Stacey Shives to Execute
- ~Request for Release of Funds and Certification, CDBG
 - •Motion Authorizing Chief Clerk Stacey Shives to Execute
- ~POMAAT Certification Form

(POMATT-PA Opioid Misuse and Addiction Abatement Trust)

Motion to Approve/Execute

3. <u>UPCOMING MEETING</u>

9/23 FCFP Partner Meeting 12:00 PM (Commissioner Hann) 9/24 ABI Board Meeting 12:00 PM (Commissioner Bunch)

9/30 CDBG Final Public Hearing 9:00 AM