

# FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, October 7, 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 30, 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

- 8:00 AM Executive Session, Legal Matters
- 8:30 AM Public Comment Period
- 8:45 AM Judge Meyers & Tina Gress, Domestic Relations (Zoom)
  - •Memorandum of Agreement
- 9:00 AM Tax Appeals Meeting
- 10:00 AM John Schriever, Sideling Hill Financial
  - •Krivak Trust Review
- 10:30 AM Mike Straley & Misty Hershey, FCMC Hospital Foundation
  - •Allocation Request

#### 11:00 AM Dan Miller & Mary Huston

•Conditional Offer of Employment Discussion

# 11:15 AM Mike Beatty, Farmland Preservation Program (Updates)

•Reclassification Letter

### 11:45 AM Mary Huston, HR Admin-Benecon Insurance Updates

•Possible Motion if Changes are Decided

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

### ~CDBG Project Documents

•Motion to Approve & Authorize Commissioner Bunch to Execute

(•General Application Certifications Form •Lobbying Certification Form •Disclosure Report Form •Worker Protection and Investment Certification Form •FFA&TA (Federal Funding Accountability & Transparency Act Form •Minority Business Enterprise Executive Orders & Women Business Enterprise Executive Order)

# ~Coroner Standard Operating Procedure Change

•Possible Motion if Approved

# ~MOA (Memorandum of Agreement), Domestic Relations

•Motion to Approve & Execute

#### ~Maher Duessel, Audit Invoice

- •Motion to Approve
- ~Compros, Inc.
  - •Motion to Approve & Execute

# ~Power Maintenance Agreement (Generators)

•Motion to Approve & Execute

### ~Farmland Preservation Program, Reclassification Letter

•Motion by Approve & Execute

### 3. <u>UPCOMING MEETING</u>

10/9	Conservation District Mtg.	10:30 AM	(Commissioner Wible)
10/13	Franklin/Fulton D&A	11:30 AM	(Commissioner Wible)
10/13	TMCA Steering Committee	1:30 PM	(Commissioner Wible)