

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, October 21, 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 October 14, 2025 Commissioners' Board Minutes
 - •Motion to Approve October 14, 2025 Salary Board Minutes
 - •Motion to Approve October 14, 2025 Retirement 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

9:15 AM Justina Wentling Pennsylvania Turnpike Commission

10:00 AM LRTP Kick Off Meeting

11:30 AM Mary Huston & Mary Hann, Probation Hire

11:35 AM Salary Board

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

~Letter of Support for FCMC

Motion to Approve & Execute

~Letter of Support for ABI

- •Motion to Approve & Execute
- ~Host Agreement, America250PA
 - •Motion to Approve & Execute
- ~Elect Technology Management Invoice for November Staffing & Support
 - •Motion to Approve & Execute
- ~Franklin Co. Invoice for Fulton Co. Court Costs
 - •Motion to Approve & Execute
- ~YBC Your Building Centers Invoice
 - •Motion to Approve & Execute
- ~William Penn Printing Co. Invoice
 - •Motion to Approve & Execute
- ~Older Adult Services Grant Agreement for FY 25-26, Area on Aging
 - •Motion to Retroactively Authorize Connie Brode to Execute
- ~Letter of Resignation/Early Retirement, Treasurer's Office
 - •Motion to Accept & Execute

3. <u>UPCOMING MEETING</u>

10/20	Children's Roundtable Mtg.	12:00 PM	(Commissioner Bunch/Hann)
10/22	ABI Board Mtg.	12:00 PM	(Commissioner Bunch)
10/22	Partnership Board Mtg.	12:00 PM	(Commissioner Wible)
10/27	SFC Advisory Mtg.	4:00 PM	(Commissioner Hann)
10/28	CJAB Mtg.	12:00 PM	(All Commissioners)