



**FULTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**

**Tuesday, February 6, 2024**

**Call to Order/Opening Prayer/Pledge of Allegiance**  
**8:30 a.m.**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG**
- B. PUBLIC COMMENT PERIOD- 8:30 AM**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
  1. •*Motion to accept January 30, 2024 Commissioners' Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
  1. **Lisa Beatty, Fiscal Administrator**
    - Motion to approve Account Payables*
  2. **Mary Huston, HR Administrator**
    - Motion to approve Payroll*

**MEETINGS WITH COMMISSIONERS**

**8:30 AM Public Comment**

**9:30 AM Christine McQuade, Services for Children**

•*Personnel Matters*

•*Seeking a motion for a new hire*

**10:00 AM Salary Board, MDJ Washabaugh Office**

•*Seeking a motion to transition Clerk position from PT to FT*

•*Seeking a motion to set the salaries for new hires*

*(SFC/Public Defender/MDJ Office)*

**10:30 AM Executive Session, Legal Matters/Attorney Stein**

**SIGNATURES/MOTIONS/CORRESPONDENCES**

- ~ **Election Integrity Grant Program Post Election Report**
  - Seeking a motion to approve/execute the report for the 2023 Primary Election
- ~ **McCutcheon Enterprises, Inc. Contract**
  - Seeking a motion to approve/execute the contract effective January 1, 2024 between County of Fulton and Emergency Management and McCutcheon Enterprises Inc. (MEI)
- ~ **MATP 22-23 Allocation**
  - Seeking a motion authorizing Commissioner Wible to execute the MATP Final Allocation for FY 22-23 in the amount of \$431,320.00
- ~ **Report of County Fee for Local Use Funds, Act 89**
  - Seeking a motion to approve/execute the “Report of County Fee for Local Use Funds Act 89 of November 25, 2013” for year 2023
- ~ **Reappointment Letter to MH/ID/IE Advisory Board**
  - Motion to reappoint Elen Ott to the Mental Health/Intellectual and Developmental Disabilities/Early Intervention Advisory Board for a fourth term, January 2024-January 2027
- ~ **Public Defender’s Office New Hire**
  - Motion to hire Cheryl Deshong for position of Clerk 1

**MEETING DATES:**

2/6	12:00 PM	CJAB (Criminal Justice Advisory Board)/All
2/8	10:30 AM	Conservation District/Wible
2/12	11:30 AM	Franklin/Fulton Drug & Alcohol/Wible