



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

Tuesday, February 27, 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 February 20, 2024 Commissioners' Minutes*
 2. •*Motion to accept the February 20, 2024 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Lisa Beatty, Fiscal Administrator**
•*Motion to approve Account Payables*
 2. **Mary Huston, HR Administrator**

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
- 8:45 AM Executive Session, Personnel Matters for Domestic Relations**
- 9:00 AM John Schriever, Sideling Hill Financial**
•*Obtaining Signatures*
- 9:30 AM Brad Seville, Building and Maintenance Director**
•*Follow Up Discussion from Keller Engineers, Inc. Review of Neighborhood Services Building*
- 10:00 AM Jesse Theys/Michael Bowser- PennDOT**
•*Allocation Discussions*
- 10:30 AM Salary Board**
•*Tina Gress & Mark Singer/Domestic Relations*
•*Drew Washabaugh/MDJ*
- 11:00 AM Retirement Board, David Lytel/Conrad Siegel**
•*Recommendation discussion on removal of the standalone real estate target from the plan's asset allocation*

SIGNATURES/MOTIONS/CORRESPONDENCES

~Krivak Trust Resolution

- *Motion already made at previous meeting, just obtaining signatures*

~Salary Board Motion

- *Seeking a motion to set the wage for Jennifer Burdge for the position of Hearing Officer II and Deanna Park for the position of Enforcement Officer II*
- *Seeking a motion to set the wage for MDJ Washabaugh's Office Deputy 1 position*

~Application for Burial Expenses of a Deceased Service Man's Widow

- *Seeking a motion to approve an application for Burial Expenses of a Deceased Service Man's Widow, Elizabeth M. Kerlin, payable to son, Stanley J. Kerlin*

~Application for Burial Expenses of a Deceased Service Person

- *Seeking a motion to approve an application for Burial Expenses of a Deceased Service Person, Ellis Yingling, payable to Personal Representative, Heather C. Helm*

~Conrad Siegel Invoice

- *Seeking a motion to pay the Quarterly Investment Advisory Fee for the Fulton County Employees' Retirement System in the amount of \$3,613.25*

~Farmland Preservation Board

- *Resolution- Seeking a motion to approve Farmland Preservation Resolution in accordance with Act 43 of 1981.*
- *Appointment Letter- Seeking a motion to appoint Jason Shives as the Farmland Preservation Board Chairman*
(Appointed by Chairman Bunch per the Farmland Preservation Program Policy)

~ACT 48-2015/Appointment of a Deputy Tax Collectors

- *Motion to appoint Deputy Tax Collectors for Borough of McConnellsburg, Belfast Township and Ayr Township*

~Retirement Fund Report- February 2024

- *Motion to approve the February 2024 Retirement Fund Report*

MEETING DATES:

2/28	Fulton Co. Partnership Board of Directors	11:30 AM
2/28	ABI Board Meeting	12:00 PM
3/2	McConnellsburg Fire Co. Banquet	6:30 PM