



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

AMENDED AGENDA

Tuesday, March 12, 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 March 5, 2024 Commissioners' Minutes*
 - 2. •*Motion to accept March 5, 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**

MEETINGS WITH COMMISSIONERS

- 8:30 AM Patty Fix, Prothonotary's Office**
 - Per Diem Position Request*
- 8:40 AM Public Comment Period**
- 8:45 AM Eric Weisbrod, DA's Office**
 - Bedford-Fulton Recreational Authority/TOPP Trail*
- 9:00 AM Rick Grissinger, IT Dept.**
 - Discussions on IT Security Measures*
- 10:00 AM Bonnie Mellott Keefer, Treasurer's Office**
 - Discussions on the Postage Meter*
- 10:30 AM Brad Seville, Building & Maintenance Dept.**
 - Discussions on a ramp for the Band Shell*

10:45 AM Salary Board

- Seeking a motion to retain Glenn Winegardner as a Per Diem Employee in the Prothonotary's Office on a permanent basis

SIGNATURES/MOTIONS/CORRESPONDENCES

~Act 48-2015/Appointment of Deputy Tax Collector

- Seeking a motion to appoint Deputy Tax Collectors for Bethel, Todd and Taylor Townships

~Connect Care Letter

- Seeking a motion authorizing the HR Department to send out a digital letter with the Commissioners signatures

~Wessel & Co. Invoice

- Seeking a motion for Approval of CFO services for the month of February 2024

~Travel Request Form

- Seeking a motion to approve a Travel Request Form for Chief Tax Assessor Melissa Gordon to attend an Annual Conference May 8-10, 2024

MEETING DATES:

3/14	Conservation District	10:30 AM	(Commissioner Wible)
3/18	SAP&DC	12:00 PM	(Commissioner Bunch, Wible & Hann)
3/19	FC Partnership	12:00 PM	(Commissioner Hann)
3/19	TMCA Board of Directors	3:00 PM	(Commissioner Bunch & Hann)