



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

Tuesday, March 26, 2024

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

****County Offices Closed March 29, 2024- Good Friday****

- 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 19, 2024 Commissioners' Minutes*
 - 2. •*Motion to accept March 19, 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 Rick Grissinger, IT Dept.

•*Continued IT Security Matters discussion*

9:45 AM Dan Miller, Probation Dept.

•*Request to advertise for Probation Officer position*

10:00 AM President Judge Meyers, MDJ Office

•*Seeking a motion to hire candidate for FT Office Deputy 1 position*

10:15 AM Tina Gress, Domestic Relations Department

•*Seeking a motion to hire candidate for FT Enforcement Officer 1 position*

10:30 AM Salary Board- MDJ Office & Domestic Relations

•*Seeking motions to set wages for newly hired candidates*

SIGNATURES/MOTIONS/CORRESPONDENCES

~Pennsylvania Treasury Discussion

- Requested per Commissioner Hann*

~Alleghenies Broadband ABI ARPA Invoice

- Motion to approve Invoice #018 in the amount of \$16,964.09*

~Retirement Fund Report- March 2024

- Motion to approve the Retirement Fund Report for March 2024*

~CCAP Dues

- Motion to approve CCAP Dues Invoice in the amount of \$9,731.00*

~Retirement Letter to Employee

- Commissioners' signatures*

MEETING DATES:

3/27 ABI Board Meeting 12:00 PM (Commissioner Bunch)