



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

Tuesday, April 2, 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 26, 2024 Commissioners' Minutes*
 2. •*Motion to accept March 26, 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**
•*Motion to approve Payroll*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
- 9:00 AM Fulton Co. Library for Proclamation Signing**
•*Seeking a motion to approve/execute Proclamation*
- 9:30 AM Jamie Shrawder, SEDA COG**
•*Discussion on transferring FFY 2020 CDBG funds to Knobsville Wastewater Treatment Improvements Project*
- 10:00 AM Dan Miller, Probation**
•*Intermediate Punishment Grant signatures*
- 10:15 AM Eric Weisbrod, DA's Office**
•*Office security discussion*

10:45 AM Rick Grissinger, IT Dept.

- *Zito Business Co-Location Agreement*
- *Elect IT Contract & Addendum*
- *Local Gov't Entities Consent Agreement*

SIGNATURES/MOTIONS/CORRESPONDENCES

~National Library Week Proclamation (April 7-13)

- *Seeking a motion to adopt/execute*

~FFY 2020 CDBG Funds

- *Seeking a motion to transfer FY 2020 admin funds to Knobsville WWTP Improvement Project*

~Intermediate Punishment Treatment Grant- Probation

- *Seeking a motion to approve/execute*

~PComp Final Installment Invoice-\$8,338.00

- *Seeking a motion to approve/execute*

~Letter of Resignation- EMA/911

- *Seeking a motion to accept*

~Zito Business Co-Location 15-Year Agreement

- *Seeking a motion to approve/execute*

~FFY 2023 State and Local Cybersecurity Grant Program/Local Gov't Entities Consent Agreement

- *Seeking a motion to approve/execute*

~2024 Elect IT Contract/Addendum

- *Seeking a motion to approve/execute the 2024 Elect IT Contract and Addendum for FY 2024*

MEETING DATES:

2/8	Franklin/Fulton Drug & Alcohol Mtg.	11:30 AM
2/8	TMCA Steering Committee Mtg.	1:30 PM