



**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.**

**AMENDED AGENDA**

- 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*
    - Motion to accept resignation of Rebecca Carowick, Office Deputy 1 for the Prothonotary's Office and to approve advertisement of position internally and externally*

**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**