



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, May 14, 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 May 7, 2024 Commissioners' Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Sue Reed, 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**
- 8:45 AM Phil Harper, Public Defender**
•*Motion to approve/execute Grant Documents*
- 9:00 AM Julie Dovey, HSBG**
•*Motion to approve/execute HSBG Expenditure Report for FY 22-23*
- 9:45 AM Bonnie Keefer, County Treasurer**
•*Motion to accept Letters of Resignation and to approve advertising for the positions in the Treasurer's Office*
- 10:00 AM Retirement Board- Dave Lytle and John Cramer, Conrad Siegel**
•*Annual Pension Meeting*
- 10:45 AM Christine McQuade, CYS**
•*Potential Hire Discussion*
- 11:00 AM Salary Board, CYS**

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **ZITO Business Agreement, IT**
 - Motion to approve/execute*
- ~ **Farmland Preservation Board Member Appointment**
 - Motion to appoint Lauren Mosemann as Member at Large*
- ~ **RKL Audit Invoice for Year End 2023**
 - Motion to approve/execute*
- ~ **Wessel and Co. Invoice for April 2024**
 - Motion to approve/execute*
- ~ **TOPP Trail Letter of Support**
 - Motion to approve/execute*
- ~ **CYS Service Provider Agreement & Addendum between County of Fulton and Avanco**
 - Motion to approve/execute*

MEETING DATES:

- | | | | |
|-------|---------------------------|----------|---------------------------|
| ~5/16 | MD/ID Advisory Board Mtg. | 3:30 PM | (Commissioner Wible) |
| ~5/20 | SFC Advisory Board Mtg. | 12:00 PM | (Commissioner Hann) |
| ~5/21 | FC Partnership Board Mtg. | 12:00 PM | (Commissioner Hann) |
| ~5/22 | SAP&DC Finance Mtg. | 9:00 AM | (Commissioner Hann) |
| ~5/22 | SAP&DC BOD Mtg. | 10:00 AM | (Commissioner Hann/Bunch) |
| ~5/22 | ABI Board Mtg. | 12:00 PM | (Commissioner Bunch) |