

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, October 1, 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 September 24, 2024 Commissioners' Board Minutes
 - 2. •Motion to Amend September 17, 2024 Commissioner's Board 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

1. MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period
- 9:00 AM Jessica Sunderland & Marissa Welsh, FCFP
- 9:30 AM John Schriever, Sideling Hill Financial
- 10:00 AM Richard Strait, FIDA Allocation Request
- 10:30 AM Tina Gress, Domestic Relations

2. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

~FCFP MATP Contract with Fulton County FY 24-25

•Motion to Approve and Authorize Commissioner Wible to Execute

- ~Conrad Siegel 3rd Qtr. Invoice for Actuarial Services
- •Motion to Approve and Pay from Charles Schwab Account

~PCCD Egrants Electronic Signature Access Request Form

•Motion to Approve and Authorize Commissioner Bunch to Execute Electronically

~Letter of Retirement, Probation

•Obtain Signatures

~Pension Report for September 2024

•Motion to Approve and Execute

~Sideling Hill Financial Documents for Krivak Trust

•Motion to Approve/Execute

~McConnell Park Lease

•Motion to Approve/Execute

~Sheriff Request Form for Physician Services for Inmate

•Motion to Approve/Execute

~Lobbying Certification Form, MH/ID

•Motion to Approve/Execute

~Purchase of Two New Printers, Domestic Relations

•Motion Approving Purchase using Title IV-D Incentive Money

~Travel Request Forms, Services for Children

•Motion to Approve/Execute

3. <u>MEETING DATES</u> N/A