



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, October 15, 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 October 8, 2024 Commissioners' Board Minutes*
 2. •*Motion to Accept October 8, 2024 Salary 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*
- E. COUNTY TREASURER'S REPORT**
1. **Bonnie Mellott Keefer**
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:30 AM Rick Grissinger, IT Dept.**
- 8:45 AM Richard Newman, Veteran Affairs Dept.**
- 9:00 AM Dan Miller, Probation**
- 9:15 AM Dan Miller/Mary Huston, Probation Dept./New Hire**
- 9:30 AM Salary Board**
- 10:00 AM Marty Malone, ATCH Engineers/Dustin Bishop, ABI**
•*Update on Broadband Services*
- 10:45 AM Julie Dovey, Human Services**
•*Resolution Approval Request*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Grave Marker Installation Application, Veteran Affairs

- Motion to Approve and Execute*

~2024 HAVA Grant Agreement, Elections

- Motion to Approve and Execute*

~2024 CDBG Application Documents

- Motion to Approve and Execute:*

- Disclosure Report***

- Four-Factor Analysis Completion and Findings Certification***

- Lobbying Certification Form***

- General Application Certifications***

~Agreement Between County of Fulton and RBA, Treasurer's Office

- Motion to Approve and Execute*

~Travelers Invoice for Total Premium 9/19/24-9/19/25, Fiduciary Insurance

- Motion to Approve and Execute*

~Appointment of Food Basket County Fiscal Designee to Sign Reports

- Motion to Appoint Sue Reed, Fiscal Administrator*

~Lease Between County of Fulton and WAYS

- Motion to Approve and Execute*

~Security Designate Authorization Form, CYS

- Motion Authorizing Commissioner Bunch to Execute*

~Inmate Physician Services Request Form, Sheriff's Dept.

- Motion to Approve and Execute*

~Wessel and Co. Invoice for September, 2024

- Motion to Approve and Execute*

~Resolution 6 of 2024, 7 of 2024 & 8 OF 2024, Fulton County Partnership

- Resolution 6- Motion Authorizing Julie Dovey as AO (Authorized Official) and directed to assign roles within dotGrants on behalf of the county*

- Resolution 7- Motion Authorizing Submittal and Modification of PennDOT dotGrants Objects by Fulton Family Partnership's Executive Development Director and Executive Program Director*

- Resolution 8- Motion Authorizing Execution of dotGrants/Keystone E-Grant Agreements*

~AOPC Grant Purchases, MDJ Offices

- Motion to Approve and Execute*

~SAP&DC Annual Transportation Planning General Support

- Motion to Approve and Execute*

3. UPCOMING MEETINGS

10/15 FC Partnership Board 12:00 PM (Commissioner Wible)

10/21 Franklin/Fulton Children's Roundtable 12:00 PM (Commissioner Bunch)