



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, October 29, 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 22, 2024 Commissioners' Board Minutes*
2. •*Motion to Accept October 22, 2024 Retirement 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*
•*Per Diem Hire, Treasurer's Office*

E. COUNTY TREASURER'S REPORT

1. **Bonnie Mellott Keefer**
•*Treasurer's Office Updates*

1. MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
- 8:35 AM Salary Board**
- 8:30 AM Brad Seville, Building & Maintenance**
•*Discussion for Lighting at 101 Lincoln Way West*
- 8:45 AM Sue Cabbage, Fulton Co. Food Basket**
•*Grant Discussion*
- 9:00 AM Melissa Gordon, Tax Assessment**

•*Budgetary Discussion*

9:30 AM Tia Shearer, FCFP

•*Discussion on Health Needs Assessment*

10:00 AM Connie Brode, AAA Allocation Request

10:45 AM Executive Session, Real Estate Matters

2. SIGNATURES/MOTIONS/CORRESPONDENCE

~**CDBG Documents for FY 2024**

• **Federal Funding Accountability & Transparency Act**

•*Motion to Approve & Authorize Commissioner Bunch to Execute*

• **Worker Protection and Investment Certification Form**

•*Motion to Approve & Authorize Commissioner Bunch to Execute*

~**Pension Report for October 2024 & Amended September 2024, HR**

•*Motion to Approve/Execute*

~**Physician Request Form for Inmate, Sheriff's Dept.**

•*Motion to Approve/Execute*

~**Maximus Invoice for August 2024**

•*Motion to Approve/Execute*

~**William Penn Printing Company Invoice**

•*Motion to Approve/Execute*

~**Professional Family Care Services, SFC Contract**

•*Motion to Approve/Execute*

~**Certification Form for Opioid Settlement Funds**

•*Motion to Approve/Execute*

3. UPCOMING MEETINGS

N/A