



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, November 5, 2024
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

****GENERAL ELECTION DAY****

- 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**
- Motion to Accept October 29, 2024 Commissioners' Board Minutes*
 - Motion to Accept October 29, 2024 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
- Sue Reed, Fiscal Administrator**
•*Motion to Approve Account Payables*
 - Mary Huston, HR Administrator**
- E. COUNTY TREASURER'S REPORT**
- Bonnie Mellott Keefer**
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:45 AM Brian Barton, EMA/911**
•*Budget Discussion*
- 9:00 AM Mike Lamb/Sue Reed- 2nd Draft 2025 Budget Review**
- 9:45 AM Executive Session, Personnel Matters**
- 10:00 AM Christine McQuade, SFC**
•*Personnel Matters*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Health Insurance Renewals for 2025, PCHIP/Highmark

•*Motion to Authorize Mary Huston to Execute*

~1st QTR MATP Report

•*Motion Authorizing Commissioner Wible to Execute*

~Remaining Balance for 2024 Actuarial Determined Contribution

•*Motion to Authorize Payment \$122,537.00*

~Letter of Support, BFHJA

•*Motion to Execute*

~Appointment Letter for Paula Shives, Planning Commission

•*Motion to Appoint & Execute*

~Retirement Letter of Thanks, Probation

•*Motion to Execute*

~Fulton County Court Costs 2Q & 3Q

•*Motion to Approve & Execute*

~Letter of Resignation, EMA/911

•*Motion to Approve & Execute*

~EMA/911 Updated Policies

•*Motion to Approve*

~Letter of Support for PennDOT Multimodal Grant Funds, Union Township

•*Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

N/A