



FULTON BOARD OF COMMISSIONERS MEETING AGENDA

116 West Market Street, McConnellsburg, PA 17233

Tuesday, December 17, 2024

Call to Order/Opening Prayer/Pledge of Allegiance

8:30 a.m.

AMENDED

- 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 December 10, 2024 Commissioners' Board Minutes*
- D. **APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
 1. **Sue Reed, Fiscal Administrator**
 - Motion to Approve Account Payables*
 2. **Mary Huston, HR Administrator**
- E. **COUNTY TREASURER'S REPORT**
 1. **Bonnie Mellott Keefer**
 - Treasurer's Office Updates*
1. **MEETINGS WITH COMMISSIONERS**
 - 8:30 AM Public Comment Period**
 - 8:45 AM Salary Board**
 - 2025 Pay Scale Approval*
 - New Hire, Set Hourly Wage*
 - 9:00 AM Mary Huston/Brian Barton, EMA/911**
 - New Hire Discussion*
 - 10:15 AM Dan Miller & Mark Singer, Probation**
 - Grant In Aid for Juvenile Probation*
 - 10:45 AM Executive Session, Personnel Matters**

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Elect IT Contract 2025

•*Motion to Approve & Execute*

~Conservation District Director Reappointments

•*Motion to Approve & Execute*

~MCP Professional Services for Next Gen 9-1-1 Consulting Services

•*Motion to Approve & Execute*

~Letter of Resignation, Elections Director

•*Motion to Accept*

~Air B&B, Hotel Tax Ordinance No. 2 of 2024

•*Motion to Approve & Execute*

~Recycling Dumpster Behind School

•*Discussion for Possible Removal*

~Commissioner Meeting Dates for 2025

•*Motion to Approve & Advertise*

~2025 Revised Pay Scale, HR

•*Motion to Approve*

~Letter of Support, Workforce Innovation and Opportunity Act (WIOA)

•*Motion to Approve & Execute*

~**DJS Associates Invoice**

•*Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

12/17	FC Partnership Board Mtg.	12:00 PM (Commissioner Hann)
12/17	TMCA BOD Mtg.	3:00 PM (Commissioner Hann/Bunch)
12/23	SFC Advisory Board Mtg.	4:00 PM (Commissioner Hann)