



AMENDED

FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, January 21, 2025
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 January 7, 2025 Commissioners' Board Minutes*
 2. •*Motion to Accept January 7, 2025 Salary Board Minutes*
 3. •*Motion to Accept January 7, 2025 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**
•*Vacant County Positions Update*
•*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**
- 8:30 AM Executive Session, Legal Matters**
- 9:00 AM Executive Session, Legal Matters**
- 9:45 AM Bobby Snyder, Snyder Insurance Agent**
- 10:00 AM Safety Committee Meeting**
- 10:30 AM Department Head Meeting**
- 11:00 AM Laurel Griest, Elections (Via Telephone)**
- 11:30 AM Retirement Board Meeting, Denny Koons (Quarterly Review)**

12:00 PM Rick Grissinger, IT Dept.

12:30 PM Sheriff Sprague, Sheriff's Dept.

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~CDBG, Code of Conduct

•*Motion to Approve & Execute*

~2025 PCoRP Renewal Application- Bobby Snyder

•*Motion to Approve & Execute*

~Printer Quote for Planning/Mapping

•*Motion to Approve and Allow IT Dept. to Proceed with Ordering*

~MATP 2nd Quarter Report

•*Motion Authorizing Commissioner Wible to Execute*

~Letter of Support, ABI Bead Project

•*Motion to Approve & Execute*

~Elect IT, Inc. Invoices

•*Motion to Approve & Execute*

~County Vehicle Maintenance Required for Inspection

•*Motion to Approve*

~**Allegheny Glass & Mirror Service, Inc. Quote, Building & Maintenance**

•*Motion to Approve & Execute*

~**Inmate Physician Request Form, Sheriff's Office**

•*Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

1/21 Fulton Co. Partnership Board Mtg. 12:00 PM

1/22 ABI Board Mtg. 12:00 PM

1/27 SFC Advisory Board Mtg. 4:00 PM