



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, March 11, 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 March 4, 2025 Commissioners' Board Minutes*
  2. •*Motion to Accept March 4, 2025 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**
- 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 Rick Grissinger, IT**  
•*Leasing Space at 101 Lincoln Way West Discussion*  
•*IT Related Matters Discussion*
- 9:15 AM Eric Weisbrod, District Attorney**  
•*Office Space Discussion*
- 9:45 AM Anthony D'Anna/Realtor & Melissa Gordon/Chief Tax Assessor**  
•*Approval of Letter for Tax Record*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

**~Application for a Burial Expenses of a Deceased Person**

•*Motion to Approve & Execute*

**~Mike Lamb, CFO- External Auditor Approval**

•*Motion to Approve & Execute an Engagement Letter with Maher Duessel*

**~Election Integrity Grant Program, Post-Election Report Revision**

•*Motion to Approve & Execute*

**~Appointment of Fulton Co. Ag Land Preservation Board Chairman**

•*Motion to Appoint Jason Shives with Term to Expire 12.31.25*

3. **UPCOMING MEETINGS**

**3/13 Conservation District Mtg. 10:30 AM (Commissioner Wible)**

**3/18 FC Partnership Meeting 12:00 PM (Commissioner Hann)**

**3/18 TMCA BOD Meeting 3:00 PM (Commissioner Wible & Bunch)**