

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, March 25, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

# A. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG</u>

B. <u>PUBLIC COMMENT PERIOD</u>- 8:30 AM

# C. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>

1. •Motion to Accept March 18, 2025 Commissioners' Board Minutes

# D. <u>APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS</u>

- Sue Reed, Fiscal Administrator
  Motion to Approve Account Payables
- 2. Mary Huston, HR Administrator

# E. <u>COUNTY TREASURER'S REPORT</u>

1. Bonnie Mellott Keefer • Treasurer's Office Updates

# 1. <u>MEETINGS WITH COMMISSIONERS</u>

- 8:30 AM Public Comment Period
- 8:45 AM Brad Seville, Building & Maintenance •Mailbox Quote
- 9:00 AM Barbara Covert, Employment and Training •Lease Approval
- **9:30 AM** Sue Reed, Fiscal Administrator •Fiscal Admin Updates
- **10:00 AM Linda Doyle, Recycling Director** •*Recycling Event Approval*
- 10:30 AM Executive Session, Attorney Stein

### 11:15 AM Mary Huston, HR Administrator & Dan Miller, Chief Prob. Officer

- 11:30 AM Salary Board
- **11:45 AM Stephanie Zimmerman, PA Dept. of Ag Director** •Farmland Preservation Program

**12:30 PM Bonnie Keefer, Treasurer** • *Discussion for Transition of the Treasurer's Office* 

#### 2. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

~Lease with Employment & Training and County of Fulton •Motion to Approve & Execute ~Electronics Recycling Event Flyer •Motion to Approve ~Application for Veteran Burial Expense •Motion to Approve & Execute ~Victim Services Grant •Motion to Approve & Execute ~Vote for TMCA Steering Committee Appointments •Motion to Approve Commissioner Wible, Julie Dovey & Christine McOuade as Fulton County Representatives ~Mailbox Ouote for 101 Lincoln Way West •Motion Approving Purchase & USPS to Install lock/key ~Delegation of Signing Authority for HOME Program •Motion Authorizing Chief Clerk Stacey Shives as a Signer ~Delegation of Signing Authority for CDBG Program •Motion Authorizing Commissioner Bunch as a Signer ~Pension Report for March 2025 •Motion to Approve & Execute ~2025 Court Interpreter Services Grant Appl. for 2024 Language Access **Reimb.** Costs

•Motion Authorizing Chief Clerk Stacey Shives to Execute

#### 3. <u>UPCOMING MEETINGS</u>

3/26 ABI Board Meeting 12:00 PM (Commissioner Bunch)