

## FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, June 24, 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. PUBLIC COMMENT PERIOD 8:30 a.m.
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES
  - 1. Motion to Accept June 17, 2025 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
  - •Motion to Approve Payroll

#### E. COUNTY TREASURER'S REPORT

- 1. Bonnie Mellott Keefer
  - •Treasurer's Office Updates

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

8:30 AM Public Comment

8:45 AM Bonnie Mellott Keefer, County Treasurer

9:00 AM Sue Cubbage, Food Basket

9:30 AM Christine McQuade, SFC

10:00 AM Rick Grissinger, IT

11:30 AM Dan Miller, Probation

11:45 AM Salary Board, Probation & SFC

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

## ~Quote for Accenture for AI Training, SFC

•Motion to Approve & Execute

# ~Scanner Quote, Prothonotary

•Motion to Approve & Execute

## ~Fulton County Library Board Appointment Letter

•Motion to Approve & Execute

## ~Elect Technology Management Invoices for Staffing & Election Support

•Motion to Approve & Execute

### ~Franklin/Fulton MH/IDD/EI Invoice

•Motion to Approve & Execute

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

6/23	SFC Advisory Board	4:00 PM	(Commissioner Hann)
6/25	<b>ABI Board Meeting</b>	12:00 PM	(Commissioner Bunch)
6/25	<b>Partnership Board</b>	12:00 PM	(Commissioner Wible)