

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, September 16, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG
- B. <u>PUBLIC COMMENT PERIOD</u>- 8:30 a.m.
- C. <u>APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES</u>
 - 1. •Motion to Accept September 9, 2025 Commissioners' Board Minutes

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

- 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. MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

9:00 AM Rick Strait, FIDA (Allocation Request)

9:30 AM Fulton County Library (*Allocation Request*)

10:00 AM Farmland Preservation Board (Allocation Request)

10:30 AM Sue Cubbage, Fulton Co. Food Basket (Expense & Data Report)

10:45 AM Executive Session for Recycling (Personnel Matters)

2. SIGNATURES/MOTIONS/CORRESPONDENCE

- -Final State Food Purchase Expense and Data Report for FY24-25
 - •Motion to Approve & Execute
- ~5-Yr. Contract w/h Attorney Matthew Militello, Domestic Relations
 - •Motion to Approve & Execute
- ~Inmate Physician Request Form, Sheriff's Office
 - •Motion to Approve & Execute
- ~2025 Utilization Plan for Caseworker Visitation Funds, SFC
 - •Motion to Approve & Execute
- ~Certification Statement for Budget Amendment, SFC
 - •Motion to Approve & Execute
- ~FY25-26 MATP Allocation Letter
 - •Motion to Approve & Execute
- ~FY25-26 MATP Grant Agreement
 - •Motion to Approve & Execute
- ~FY25-26 MATP Contract(s)
 - •Motion to Approve & Execute
- ~Delegation of Signing Authority, CDBG
 - •Motion to Approve & Execute
- ~Travel Request Forms, SFC
 - •Motion to Approve & Execute
- ~Mahantango Enterprises, Inc. Invoice for Tire Recycling
 - •Motion to Approve & Execute
- ~Wessel & Company Invoice for August 2025
 - •Motion to Approve & Execute
- ~Ausherman Bros. Real Estate, In. Invoice for Appraisal
 - •Motion to Approve & Execute

3. <u>UPCOMING MEETING</u>

- 9/17 SAP&DC 10:00 AM (Commissioner Bunch & Commissioner Hann)
- 9/18 MH/ID/Advisory Board 3:30 PM (Commissioner Wible)
- 9/22 SFC Advisory Board 4:00 PM (Commissioner Hann)
- 9/23 FCFP Partner Meeting 12:00 PM (Commissioner Hann)