



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, December 9, 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 a.m.**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
1. •*Motion to Accept November 25, 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. **Amy Bishop**
•*Treasurer's Office Updates*
 1. **MEETINGS WITH COMMISSIONERS**
8:30 AM Public Comment Period
8:30 AM Linda Doyle, Elections Director
•*HAVA Grant Quotes*
8:45 AM Dan Miller, Probation
•*Approval of Grants*
9:15 AM Retirement Board Meeting/David Lytle
•*Approval for Recommendations on Pension Acct.*
9:45 AM Julie Dovey & Brad Seville
•*Phase II Renovations Discussion*

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~Reappointment of Planning Commission Members

•*Motion to Approve & Execute*

~Continuing County Adult Probation/Parole Grant 25-26

•*Motion to Approve & Execute*

~Intermediate Punishment Treatment Grant (State IP/DARIP) 25-26

•*Motion to Approve & Execute*

~Probation Retention Efforts Letter

•*Motion to Acknowledge*

~Retirement Fund Report, November 2025

•*Motion to Approve & Execute*

~Protection System Extended Service Agreement

•*Motion to Approve & Execute*

~Conrad Siegel Inc. Invoice for Actuarial Services (July-Dec.)

•*Motion to Approve & Execute*

~Election HAVA Grant Quote for Cameras

•*Motion to Approve & Execute*

~Elect IT Contract

•*Motion to Approve & Execute*

~Community State Bank Documentation

•*Motion Approving Execution of Documents as Presented by Bank for
Transitioning of Treasurer's Office*

3. **UPCOMING MEETINGS**

12/10	RTCC Mtg.	10:00 AM	(Commissioner Hann)
12/10	Partnership Board Mtg.	12:00 PM	(Commissioner Wible)
12/11	Conservation District Mtg.	10:30 AM	(Commissioner Wible)
12/16	TMCA Board of Directors Mtg.	3:00 PM	(Commissioner Bunch/Hann)