

# FULTON BOARD OF COMMISSIONERS MEETING AGENDA 101 Lincoln Way West, McConnellsburg, PA 17233 Tuesday, December 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 December 9, 2025 Commissioners' Board Minutes
- **2.** Motion to Accept December 9, 2025 Retirement 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. Amy Bishop
  - •Treasurer's Office Updates
- 2. Linda Doyle
  - •Election Office Updates

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

- 8:30 AM Public Comment Period
- 8:45 AM Tina Gress, Domestic Relations
- 9:15 AM Retirement Board

(Interest Crediting Rate for Employee Pension Contributions, historically at 4%) (2025 Pension Payment Approval of \$127,932.00)

## 10:30 AM Julie Dovey, Human Services

•Opioid Settlement Discussion

11:00 AM Executive Session, Personnel Matters

11:30 AM Collin Landis, DCED Financial Monitoring Interview

#### 2. SIGNATURES/MOTIONS/CORRESPONDENCE

- ~MIP Accounting Software Renewal, Fiscal Dept.
  - •Retroactive Approval
- ~Remaining Contribution to 2025 Pension, (\$127,932.00 Due 12/31)
  - •Motion to Approve & Execute
- ~Inmate Request Form for Physician Services, Sheriff Dept.
  - •Motion to Approve & Execute
- ~FIDA Appointment Letter
  - •Motion to Approve & Execute
- ~Reappointment of Farmland Preservation Board Members
  - •Motion to Approve & Execute
- ~Commissioners 2026 Meeting Dates Advertising Approval
  - •Motion to Approve & Execute

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

12/16 TMCA Board of Directors 3:00 PM (Commissioner Bunch & Commissioner Hann)