ELECTION DAY

FULTON BOARD OF COMMISSIONERS MEETING AGENDA
101 Lincoln Way West, McConnellsburg, PA 17233
Tuesday, November 3, 2026
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 October 27, 2026 Commissioners' Board Minutes*

2. •*Motion to Amend January 6, 2026 Salary Board Reorg. Minutes*

D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS

1. Sue Reed, Fiscal Administrator

•*Motion to Approve Account Payables*

2. Mary Huston, HR Administrator

E. DEPARTMENT REPORTS

1. Amy Bishop

•*Treasurer's Office Updates*

2. Linda Doyle

•*Election's Office Updates*

3. Stephanie Sherman

•*Prothonotary's Office Updates*

1. MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

8:40 AM Mary Huston/HR Admin & Brian Barton/911 Director

-New Hire & Office Matters

8:45 AM Salary Board

-Amend 1.6.26 Salary Board Reorg. Minutes & New Hire Salary

8:50 AM Executive Session

-Personnel Matters

9:00 AM Collin McClosky, Bridges Not Barriers Foundation
-Funding Discussion
9:30 AM Julie Dovey, Human Services Director
-Update on Shared Ride Advisory Committee
10:00 AM Mike Lamb/CFO & Sue Reed/Fiscal Admin
-2nd Budget Review

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

-Health Insurance Renewal Forms & Employee Cost
**Retroactive Approval for HR Administrator to Submit Information*

-Pension Report, October 2026
**Motion to Approve & Execute*

-MAPR (Monitoring Activity Progress Report) for CDBG Acknowledgement
**Motion Acknowledging that Fulton County is in Compliance with CDBG Recordkeeping Requirement.*

-Budget Transfer Request, Probation Department
**Motion to Approve Transferring $1,000.00 from Fund 531504 to Fund 521910*

-BTAMC Letter of Support for LSA Grant Funding
**Motion to Approve & Execute*

-Remote Access Request Form, Services for Children
**Motion to Approve & Execute*

-Dublin Township Funding Request
**Discussion*

-Domestic Relation Director Request
**Discussion*

3. <u>UPCOMING MEETINGS</u>

11/10 CJAB Meeting 12:00 PM (All 3 Commissioners)