

# ***Huntingdon County Commissioners Meeting Agenda***

**June 11, 2019**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. The meetings are digitally recorded. The recordings are used by the Chief Clerk to prepare the minutes. The digital recordings are not kept longer than thirty days.

The Commissioner's reserve the right to hold Executive Meetings at any given time prior to the regular meeting as long as reports are given, if any, at the regular meeting.

- I. Call to order - Commissioner Sather
- II. Opening Prayer - Commissioner Walls
- III. Flag Salute - Commissioner Thomas
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the previous week's public meeting minutes
- VI. Approval of payment of bills
- VII. Additions to agenda
- VIII. Announcements
- IX. Public comments (Subject to meeting rules)
- X. Matters addressed by the Solicitor
- XI. New business
  - George Zanic, President Judge
    - Consideration of Approval to Hire for the Pre-Trial Services Division
  - Chris Riling, CYS Fiscal Tech
    - Consideration of Approval for a Purchase of Service Agreement with Families United Network
    - Consideration of Approval for a Purchase of Service Agreement with Mount Union Area School District

- Consideration of Approval for a Provider Agreement with Avanco International, Inc.
- Consideration of Approval for the HIPAA Business Associate Agreement Amendment Addendum
- Consideration of Approval for the Child Accounting and Profile System Version 15 Upgrade
- Consideration of Approval for a Purchase of Service Agreement with Community Specialists Corporation (New Outlook Academy)
- Lou Ann Shontz, Recycling Coordinator
  - Consideration of Approval to Submit a 901 Planning Grant for Electronics Collections for 2018 and 2019
- Mark Colussy, Planning Director
  - Consideration of Approval to Form the Huntingdon County Solid Waste Advisory Committee
  - Consideration of Approval for an Administrative Agreement with the Spruce Creek Township Supervisors
  - Consideration of Approval to Authorize Bid Specifications for the Spruce Creek Township Blight Project
- Consideration of Approval for a Lease Agreement with First National Bank

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-2

XIV. Adjournment