

Huntingdon County Commissioners Meeting Agenda

December 20, 2016

9:30 a.m.

Meetings are conducted according to Robert's Rules of Order. The meetings will be 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 weeks minutes
- V. Approval of the previous weeks public meeting minutes
- VI. Approval of minutes from the December 13th budget meeting
- VII. Approval of payment of bills
- VIII. Additions to agenda
- IX. Announcements
- X. Public comments (Subject to meeting rules)
- XI. Matters addressed by the Solicitor
- XII. New business

Claudia Conrad, Fiscal Supervisor and Chris Riling, Fiscal Tech

- Request to approve purchase of service agreement with Centre County Youth Services Bureau
- Request to approve purchase of service agreement with Arrow Child and Family Ministry of Pennsylvania
- Request to attend PCYA Conference

Mark Colussy, Planning Director

- Request to appoint Phil Cahill to the Huntingdon County Planning Commission

- Request to appoint Robert Benson to the Huntingdon County Planning Commission
- Request to approve change order #2 for the Courthouse restroom project

Matters for action information and discussion

- Request to appoint Rob Yelnosky, Member-at-large to the Southern Alleghenies Board of Directors
- Request to appoint Keller Engineers as the County Engineer for 2017
- Request to approve contract with Mission Critical Partners for 911 Consulting Services

Veteran Burial allowances – 0

Adjournment