

Huntingdon County Commissioners Meeting Agenda

May 23, 2017

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 Sather
- 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 payment of bills
- VII. Additions to agenda
- VIII. Announcements
- IX. Public comments (Subject to meeting rules)
- X.** Matters addressed by the Solicitor-
 - Ken Tucker, Chief Tax Assessor, Request approval for Brandy Moore, Missy Bousum and Ken Tucker to attend the USPAP and Act 28 classes June 19 and June 20th 2017.
 - Nicole Leturgey, CYS Program Specialist, in for Joyce Zolten, CYS Director, request to hire a CYS Caseworker effective June 1, 2017.
 - Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request approval of a purchase agreement between CYS , Juvenile Probation and Harbor Creek Youth Services effective July 1, 2016 through June 30, 2017.
 - Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request approval of a purchase agreement between CYS , Juvenile Probation and Time to Succeed Child Care effective July 1, 2016 through June 30, 2017.
 - Len Hahn, Probation Director, and Carol Graceland, Probation Deputy Supervisor, Request to attend the 50th Golden Anniversary Celebration of the PA Council of Chief Juvenile Probation Officers on November 30, 2017.
- XI. New business

- Brad Glover, Huntingdon County Jail Deputy Warden, Request approval of the Guardian RFID Master System.
- John Cirko, EMA Director and Jenn Kann , EMA Assistant, Request approval of Hazardous Material Emergency Response Preparedness Report for year 2016.
- John Cirko, EMA Director and Jenn Kann , EMA Assistant, Request approval of Hazardous Material Emergency Response Preparedness Grant Agreement with PEMA.
- Susan Harry, Treasurer, Approval of the Rules and Regulations for the Hotel Excise Tax.

Matters for action information and discussion

- John Cirko- EMA Director, Request to provide Emergency preparedness responses in regards to the Sunoco Pipeline requested by Ellen Gerhart at the May 9th Public Meeting .
- Request to accept the resignation of Stephanie Smith effective 5/19/2017.
- Mark Colussy, Planning Director and Laurie Nearhood, Interim Grant Administrator, Presentation to CDBG Progress Report.
- Mark Colussy, Planning Director, Request to take action to fund the recommended projects in regards to the 2017 Act 13 Legacy Fund Application HCPC Recommendation.
- The Board of Commissioners to provide the Solicitor the authorization to advertise the ordinance for the formation of a Rail Authority.

Veteran Burial allowances – 3

Adjournment