

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

**January 9, 2018**

**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 Thomas
- III. Flag Salute - Commissioner Sather
- 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
  - Duane Black, Warden
    - Request to accept the resignation of James Beale, Corrections Officer effective 1-16-2018.
  - Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech
    - Request to approve a Purchase of Service Agreement with Harbor Creek Youth Services.

- Request to approve a Purchase of Service Agreement with Pressley Ridge.
- Request to approve a Purchase of Service Agreement with George Junior Republic of Pennsylvania.
- Request to approve a Purchase of Service Agreement with Pathways Adolescent Center.
- Request to approve a Purchase of Service Agreement with family Care Services.
- Request to approve a Purchase of Service Agreement with Professional Family Care Services.
- Ashley Smyder, CYA Administrator
  - Request to hire a caseworker and caseworker supervisor.

XII. Matters for action, information and discussion

- Appointment of interim Mapping Director.

XIII. Veteran Burial Allowances-3

Adjournment