

Huntingdon County Commissioners Meeting Agenda

November 28, 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 Walls
- 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
 - Chris Stevens, 911 Director
 - Request to accept a 911 Statewide Interconnectivity Funding award from PEMA.
 - Duane Black, Warden
 - Request to approve the 2018 Intergovernmental Housing Agreement with Centre County Correctional Facility.

- Request to approve the Intergovernmental Agreement Establishing PREA Hotline with Pennsylvania Department of Corrections.
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech
 - Request to approve a Purchase of Service Agreement with Fulton County Family Partnership.
 - Request to approve a Purchase of Service Agreement with Aimee Senott, MSW, LCSW.
- Mark Colussy, Planning Director
 - Request to approve the amended Cooperative Agreement with J.C. Blair Hospital.
 - Request to approve the appointment of the Active Transportation Committee.

XII. Matters for action, information and discussion

- Allison Hall, Victims Witness Coordinator has a request to approve attendance to the Restitution Issues in the Criminal Justice System Course to be held in State College, PA Wednesday November 29, 2017.
- Approval to award the 2018 TAN.
- There is a request to accept the termination of Ruth Edmiston, District Justice Secretary effective November 22,2017.
- There is a request to approve hiring the Director of Court Appointed Counsel.
- There is a request to approve hiring a new CYS Administrator

XIII. Veteran Burial Allowances-4

Adjournment