

Huntingdon County Commissioners Meeting Agenda

November 09, 2021

9:30 a.m.

Meetings are conducted according to Robert's Rules of Order. The meetings are digitally 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
- Jim Lettiere, Planning Director
 - Consideration of Approval for Contractor's 2nd Application for Payment for the Huntingdon County Library Elevator Replacement Project.
 - Consideration of Approval for the Designation of Agent Resolution for Pennsylvania Tropical Depression Ida DR-4618

- Stacia-Fe Gillen, Community Development Administrator
 - Consideration of Approval for Resolution for the Statement of Goals: Executive Order 11625 National Program for Minority Business Enterprise and Women Business Enterprises
 - Consideration of Approval for Resolution to Adopt the Huntingdon County Section Three Plan

- Claudia Conrad, Fiscal Supervisor; Chris Dixon, CYS Fiscal Assistant; Chris Dixon, CYS Fiscal Asst.
 - Consideration of Approval for Purchase of Service Agreement with White Deer Run/Cove Prep
 - Consideration of Approval for Purchase of Service Agreement with The Bair Foundation
 - Consideration of Approval for Purchase of Service Agreement with Bethany Christian Services of Central PA

- Brandon Carson, Executive Director ABI
 - Consideration of Approval for Grant Coop Agreement with ABI
 - Consideration of Approval for Project Supplement No 2021-01 Grant Coop Agreement
 - Consideration of Consideration of Awarding the Broadband Proposals

- Consideration of Approval for the 2022 Intergovernmental Agreement between PA Dept. of Correction, Centre County Correctional Facility
- Consideration of Approval for the 2022 Intergovernmental Agreement between PA Dept. of Correction, Cumberland County Correctional Facility
- Consideration of Approval for County Solicitor, Larry Newton on Starting the 2022 TAN Process
- Consideration of Approval on the JVBDS 2020/2021 Human Services Block Grant Program Reimbursement
- Doug Heart, EMA Administrative/Office Assistant
 - COVID Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances- 0

XIV. Adjournment