

Huntingdon County Commissioners Meeting Agenda

September 29, 2020

9:30 a.m.

Meetings are conducted according to Robert's Rules of Order. The meetings are 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
 - Wendy Melius, Executive Director, Center for Community Action
 - Consideration of Approval of 2019 PHARE Grant Agreement
 - Consideration of Approval of Wood Township Minor Senior Home Repair Agreement
 - Consideration of Approval of HSBG Intellectual Disability Services Agreement
 - Consider of Approval of HSBG Homeless Assistance Program Agreement
 - Consider of Approval of HSBG Drug and Alcohol Treatment & Prevention Agreement

- Debra Clark, Executive Director, HCBI
 - Consideration of Approval of Resolution for KOEZ Extension
 - Consideration of Approval of Business Loan
- Jim Lettiere, Planning Director
 - Consideration of Approval to attend 2020 APA/PPA Virtual Planning Conference
 - Consideration of Approval of 2020 Act 13 Agreement
- Chris Miller, Supervisor of Custodial
 - Consideration of Approval for to hire for open Custodial position

XII. Matters for action, information and discussion

- Consideration of Approval of the Broadband Projects portion of CARES ACT FUNDING

XIII. Veteran Burial Allowances-0

XIV. Adjournment