

# **Huntingdon County Commissioners Meeting Agenda**

**August 2, 2016**

**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 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
- XI. New business

Melissa Walls, CEO and Tracey Earley, HR Director – Broad Top Area Medical Center Inc.

- Proclamation for National Health Center Week

Len Hahn, Probation Director

- Adult Grant-In Aid application

Susan Harry, Tax Claim Director

- Request to attend Tax Claim conference

Mark Colussy, Planning Director

- Request to hire Iona Conner, Planner I

## Matters for action information and discussion

- Request for Commissioners to attend Annual CCAP Conference
- Request for Coroner to attend annual Conference
- Request to approve three (3) revised personnel policies
- Request to approve lease renewal with First National Bank

Veteran Burial allowances – 0

Adjournment