

Huntingdon County Commissioners Meeting Agenda

December 19, 2023

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 Sather
- III. Flag Salute – Commissioner Walls
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the minutes from the previous meeting
- 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
 - Celina Seftas, Conservation District Manager
 - Presentation of the Conservation District Annual Report
 - Consideration of Approval for Ag Land Preservation Program Director Appointments
 - Consideration of Approval for Conservation District Director Appointments
 - Sid McConahy, Mission Critical Partners
 - Consideration of Approval for the PA Emergency Management Agency 911 Grant
 - Consideration of Approval for Mission Critical Partners Contract

- Consideration of Approval for Mission Critical Partners Professional Services Contract
- Laurie Nearhood, Planning Director
 - Consideration of Approval to Attend PMPEI Training
 - Consideration of Approval for EBT Foundation RACP Grant Consolidation
- Fred Gutshall, Public Defender
 - Consideration of Approval for 2024 Conflict Counsel Contracts
- Consideration of Approval for the 2024 Budget

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances – 6

XIV. Adjournment