

# ***Huntingdon County Commissioners Meeting Agenda***

**December 19, 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
  - Ashley Smyder, CYA Administrator
    - Request to approve attendance to the 2018 SWAN/IL Winter Statewide Meeting in State College, PA.
    - Requesting approval for Claudia Conrad and Ashley Smyder to attend to the 2018 Pennsylvania Children and Youth Administrators(PCYA) Meeting in State College, PA

- Mark Colussy, Planning Director
  - There is a request to approve a change order with C&D Waterproofing to complete the Bell Tower Preservation Phase II Project in the spring.

XII. Matters for action, information and discussion

- There is a request to approve a contract between Huntingdon County Board of Commissioners and Central Counties Youth Center(CCYC).
- There is a request to approve a lease agreement between Huntingdon County and Valley Rural Electric Cooperative Inc.
- There is a request to approve a lease agreement between Huntingdon County and the Borough of Orbisonia. The agreement is an extension of the January 4, 2015 lease for the District Justice Office 20-03-04.
- There is a request to consider the appointment of Wendy Melius to the JVBDS Citizens Advisory Board.
- Approval of the 2018 Budget.

XIII. Veteran Burial Allowances-1

Adjournment