

Huntingdon County Commissioners Meeting Agenda

February 27, 2018

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
 - Fred Gutshall, Director of Court Appointed Council
 - Request for Emily Freed to attend the Ethical Issues in Criminal Practices Course.
 - Robert Reitman, Executive Director, HCBI
 - Request to consider approving an Enterprise Zone Loan.

- Michelle Barnett, Chief Clerk
 - Request to attend the CCAP Financial Management Workshop.

XII. Matters for action, information and discussion

- Consideration to approve a Resolution 2018-01.
- Consideration of a Multi Bridge Project Reimbursement Agreement with PA Department of Transportation.
- Consideration of a resolution to participate in class action of PA Counties against the manufacturers and distributors of opioids.

XIII. Veteran Burial Allowances-0

Adjournment