

Huntingdon County Commissioners Meeting Agenda

January 5, 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 - Solicitor McManamon
- II. Opening Prayer - Commissioner Sather
- III. Flag Salute - Commissioner Walls
- IV. Reorganization of the Huntingdon County Board of Commissioners
 - Appointment of the Chairman of the Board
 - Appointment of the Vice-Chairman of the Board
 - Appointment of the Secretary of the Board
- V. Additions/corrections to the previous weeks minutes
- VI. Approval of the previous weeks public meeting minutes
- VII. Approval of payment of bills
- VIII. Additions to agenda
- IX. Announcements
- X. Public comments (Subject to meeting rules)
- XI. Matters addressed by the Solicitor
- XII. New business

Appointments of the Board of Commissioners

- Appointment of the Solicitor of the Board of Commissioners
- Appointment of the Solicitor of the Children & Youth Agency
- Appointment of the Chief Clerk of the Board of Commissioners

- Appointment of the Chief Assessor
- Appointment of the EMA Director
- Appointment of the Veterans Director
- Appointment of the Tax Claim Director
- Appointment of the Depository of the General Fund
- Appointment of the Depository for the Liquid Fuels Account
- Appointment of the Public Defender

Designation of Representatives to various Boards and Commissions

- Central Counties Youth
- Shirley Home for the Aged
- JVBDS Executive Board & Sub Committees
- Southern Alleghenies Executive Committee & Alternate
- Conservation Board & RCD
- Library Board
- Route 22 Community Advisory Board
- Retired Senior Volunteer Program
- LEPC
- Skills Advisory Board
- Co-op Extension
- Economic Infrastructure
- Visitors Bureau
- Chamber of Commerce
- Huntingdon County Leadership Board
- Senior Abuse Advisory Committee
- Court Security Committee
- PCHIP

Boards and Commissions All Three Commissioners sit on

- Mental Health/Mental Retardation (JVBDS)
- Area Agency on Aging
- 911 & Regional 911
- Salary Board
- Prison Board
- Retirement Board
- Election Board
- Records Improvement Committee
- Assessment Appeals Board
- Tri County Solid Waste Agency
- Huntingdon County Business & Industry
- Partners for Economic Progress (PEP)
- CJAB

Joyce Zolten, CYS Administrator

- Request to hire Alyssa Phillips, Caseworker effective January 11, 2016.
- Note for the minutes that Richard Putt retired on disability effective January 4th, 2016.

Two veteran burial allowances

XIII. Adjournment