

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

**March 29, 2022**

**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 Walls
- III. Flag Salute - Commissioner Thomas
- 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
  - Consideration of Approval for Proclamation 3-2022 for the Week of the Young Child
  - Len Hahn, Probation Director
    - Consideration of Approval for the State Offender Supervision Fund Agreement Renewal
  - Susan Harry, Treasurer
    - Consideration of Approval for Fairfield Online Dog License
  - Jim Lettiere, Planning Director
    - Consideration of Approval for Resolution 5-2022

- Consideration of Approval for Change Order 2 for Library Elevator Project
- Consideration of Approval for Change Order 3 for Library Elevator Project
- Consideration of Approval for Extension Request for the Mapleton Reservoir Improvement Project
- Consideration of Approval for Extension Request for the 912 Washington Street Rehab
- Consideration of Approval for Extension Request for Huntingdon Borough Town Clock Revitalization
- Consideration of Approval for Change Order 3 for the Huntingdon Borough Town Clock Revitalization
- Shannon Walborn, CYS Director
  - Consideration of Approval for Staff to Attend National Car Seat Installation Training
  - Consideration of Approval for Purchase of Service Agreement with Amber McCloskey
  - Consideration of Approval for Purchase of Service Agreement with Jennifer Habel
- Melissa Bousum, Chief Assessor
  - Consideration of Approval to Attend Spring Conference
  - Explanation of Vision's Work in County
- Katie Unger, EMA Administrative Assistant
  - Consideration of Approval to Accept the 2022 LEPC Membership Roster
  - Consideration of Approval for the Annual HMRF Grant
  - COVID-19 Update
- Consideration of Approval for Citizens Advisory Council Appointments

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-6

XIV. Adjournment