

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

**February 2, 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 - Commissioner Sather
- II. Opening Prayer - Commissioner Walls
- III. Flag Salute - Commissioner Thomas
- IV. Additions/corrections to the previous weeks minutes
- V. Approval of the previous weeks 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

Sid McConahey, Mission Critical Representative

- 9-1-1 CAD Hardware purchase and RBA 9-1-1 IT contract support

Duane Black, Warden

- Request to hire Jared Grove, Part-time Corrections Officer

Joyce Zolten, CYS Administrator

- Request to promote Amy Romig to Caseworker II

Lou Ann Shontz, Recycling Coordinator

- HHW Collection Registration

Mark Colussy, Planning Director

- 2016 Act 13 Legacy Fund open Application period

XII. Matters for action information and discussion

- Request to re-appoint Donald Trego to the Housing Authority Board for a term of March 1, 2016 through March 1, 2021
- Request for Michelle Barnett to attend Spring Elections conference on March 18, 2016

One veteran burial allowances

XIII. Adjournment