

Huntingdon County Commissioners Meeting Agenda

April 19, 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
 - Jim Lettiere, Planning Director
 - Consideration of Approval to Increase Number of Representatives on Huntingdon County Active Transportation Committee
 - Consideration of Approval to Appoint Vince Greenland to the Huntingdon County Active Transportation Committee
 - Claudia Conrad and Chris Dixon, CYS Fiscal Department
 - Consideration of Approval for a Purchase of Service Agreement with Wardell and Associates, DBA Family Intervention Crisis Services of Centre County

- Consideration of Approval for a Purchase of Service Agreement with Tyrone Area School District
- Consideration of Approval for an Application Service Provider Agreement with Avanco International, Inc.
- Consideration of Approval for CWIS Maintenance Agreement
- Consideration of Approval for HIPPA Business Associate Agreement Addendum with Avanco International, Inc.
- Consideration of Approval for a Consulting Services Agreement Addendum with Avanco International, Inc.
- Katie Unger, EMA Director
 - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

XIV. Adjournment