

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

**March 8, 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 Sather
- III. Flag Salute - Commissioner Walls
- 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

Opening of bids for Clock tower project

Brian Young, Mapping Director

- Request to attend 2016 State GIS Conference

Joyce Zolten, CYS Administrator

- Request to approve Purchase of Service agreement with Pals Pencils & Play Dough
- Request to approve Purchase of Service contract with Richard Putt
- Request to approve the hiring of Karen Wise, Fiscal Assistant effective March 21<sup>st</sup>, 2016
- Request to approve the hiring of Christine Riling, Fiscal Assistant effective March 21<sup>st</sup>, 2016

- Request to approve the hiring of Sandy Norris, Fiscal Technician effective April 4<sup>th</sup>, 2016
- Request to accept the resignation of Danielle Heining, Caseworker effective March 3<sup>rd</sup>, 2016
- Request to accept the resignation of Christina Skinner, Caseworker effective March 25<sup>th</sup>, 2016

Mark Colussy, Planning Director and Maureen Safko, Grant Administrator

- Courthouse Tower Grant application
- Housing Preservation Grant
- CDBG Budget Modification
- Request to attend conference

XII. Matters for action information and discussion

Request to approve contract with Independent Contractors of Pennsylvania

One veteran burial allowance

XIII. Adjournment