

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

**February 8, 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
  - Shannon Walborn, CYS Director
    - Consideration of Approval to Hire for Open Clerk Typist Position
    - Consideration of Approval for Director and Staff to Attend PCYA Meeting
  - Sarah Snare, Prothonotary
    - Consideration of Approval to Hire for Open Deputy Position
  - Jim Lettiere, Planning Director

- Consideration of Approval of the Technical Proposal Report
- Consideration of Approval for Resolution 3-2022
- Consideration of Approval for the Lobbying Certification Form
- Katie Unger, EMA Administrative Assistant
  - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-2

XIV. Adjournment