

Huntingdon County Commissioners Meeting Agenda

November 12, 2019

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
 - Joe Thompson, EMA Director
 - Presentation of KEMA Municipal Coordinator Award for Excellence
 - Susan Harry, Treasurer
 - Consideration of Approval for Fishing License Issuing Agent Agreement
 - Chris Riling, CYS Fiscal Tech

- Consideration of Approval for a Purchase of Service Agreement with Professional Family Care Services, Inc.
- Consideration of Approval for a Purchase of Service Agreement with The Children's Aid Society of Franklin County
- Consideration of Approval for a Purchase of Service Agreement with KidsPeace National Centers
- Mark Colussy, Planning Director
 - Consideration of Approval for Resolution to Approve Submission of the FY 2019 CDBG Application for Huntingdon County
 - Consideration of Approval for Resolution Adopting Statement of Goals: Executive Order 11625 National Program For Minority Business Enterprises and Women Business Enterprises
 - Consideration of Approval for Resolution Adopting Huntingdon County's Section Three Plan
 - Consideration of Approval for Resolution for Section 504 Officer Designation for Grantees With 15 or More Employees
 - Consideration of Approval to Select Hazard Mitigation Plan Consultant

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-1

XIV. Adjournment