

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

**December 4, 2018**

**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 Thomas
- III. Flag Salute - Commissioner Walls
- 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
  - Award of the TAN bids for 2019.
- XI. New business
  - Celina Seftas, Conservation District
    - Consideration of a Memorandum of Understanding with the Huntingdon County Conservation District
    - Consideration of Addendum A- Ag Land Preservation Program

- Paul Sharum, Coroner
  - Consideration of a proposal from Forensic Pathology Associates for autopsy and associated fees for 2109.
- Joe Thompson, EMA Director
  - Consideration to approve the submission of Hazardous Mitigation Grant Application.
  - Presentation of the National Weather Service, Ambassador of Excellence Certificate.
- Mark Colussy, Planning Director and Melody Mason, Community Development Grant Administrator
  - Approval to execute the Housing Preservation Grant Agreement.

XII. Matters for action, information and discussion

- Consideration to renew an Agreement between Mainstream Counseling and the Huntingdon County Prison.
- Acceptance of the termination of employment of Graham Wright as Custodial staff effective November 27, 2018.

XIII. Veteran Burial Allowances-0

Adjournment