

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

**February 13, 2018**

**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 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
  - Len Hahn, Director of Probation
    - Request to accept the resignation of Cole Walters as Adult Probation Officer.

- Ashley Smyder, CYS Administrator
  - Request for Nicole Leturgey, CYS Caseworker Supervisor to attend the Quality Assurance workgroup.
  - Request for Ashley Smyder, CYS Administrator and Claudia Conrad, CYS Fiscal Supervisor to attend the PCYA conference.
  - Request for Ashley Smyder, CYS Administrator to attend the Leadership Roundtable.
  - Request for Lori Deline and Sabrina Peters, both CYS Supervisors, to attend the FGDM Conference.
  - Request for 5 staff members to attend the SWAN Quarterly.
  - Request to approve hiring of a Fiscal Tech.
- Michelle Barnett, Chief Clerk
  - Request for Heather Fellman, Elections Coordinator, to attend the 2018 Spring Western PA Election Conference.

XII. Matters for action, information and discussion

- Consideration of a Proclamation for Cardiac Rehabilitation Week.

XIII. Veteran Burial Allowances-0

Adjournment