

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

**April 20, 2021**

**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
  - Wendy Melius, Center for Community Action
    - Consideration of Approval for PHARE Grant Extension for Wood Township
  - Celina Seftas, Conservation District
    - Proclamation 4-2021 for Conservation District Week
  - Len Hahn, Probation Director

- Consideration of Approval for the Intermediate Punishment Treatment Program Grant
  - Award Notification for County Adult Probation Grant-In-Aid
- Jeff Leonard, Sheriff
  - Consideration of Approval to Hire Deputy Sheriff
- Kay Coons, Prothonotary
  - Consideration of Approval to Hire for 2 Clerk Positions
- Chris Riling, CYS Fiscal Tech
  - Consideration of Approval for a Consulting Services Addendum to the Child Accounting and Profile System Application Service Provider Agreement
  - Consideration of Approval for Avanco International, Inc. HIPAA Business Associate Agreement Addendum
  - Consideration of Approval for CWIS Agreement for Fiscal Year 2021-2022
  - Consideration of Approval for the Child Accounting and Profile System Application Service Provider Agreement with Avanco
  - Consideration of Approval for a Purchase of Service Agreement with Robert Craig, Ph.D
- Joe Thompson, EMA Director
  - COVID-19 Update
- Consideration of Approval to Hire Maintenance Crew Member
- Consideration of Approval to Hire Custodian

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

XIV. Adjournment