

Huntingdon County Commissioners Meeting Agenda

February 15, 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 Thomas
- III. Flag Salute - Commissioner Sather
- 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
 - Debra Clark, Huntingdon County Business and Industry (HCBI)
 - Consideration of Approval for Request for Interest Only Payments on EZ Loan for Stone Town Café/Tavern
 - Jeff Leonard, Sheriff
 - Consideration of Approval to Ratify the Lake Raystown Law Enforcement Agreement with the Army Corps of Engineers

- Shannon Walborn, CYS Director
 - Consideration of Approval to Hire for Open Caseworker I Position
 - Consideration of Approval for Evolution Contract Addendum
- Jim Lettiere, Planning Director
 - Consideration of Approval to Accept Resignation of Stacia-Fe Gillen
- Consideration of Approval for Engineering Services Proposal Annex 2 HVAC Feasibility Study
- Consideration of Approval to Hire Part-Time Custodian
- Katie Unger, EMA Administrative Assistant
 - COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

XIV. Adjournment