

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

**November 27, 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 Walls
- 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
  - Opening of TAN bids for 2019.
- XI. New business
  - Sid McConahy, Vice President, Assistant Director of Mission Critical
    - DCNR Lease Agreement for Pine Grove Tower site
    - Consideration of a Resolution and statement of compliance RACP Grant Submittal.
    - 911 State grant Agreement

- Shannon Walborn, CYS Administrator
  - Request to accept the resignation of Alexandra Eby as a CYS Caseworker effective November 30, 2018.
- Mark Colussy, Planning Director and Melody Mason, Community Development Grant Administrator
  - Consideration to approve FY 2014 Community Development Block Grant Activity Completion Extension request- Wood- Broad Top Well Water and Sewer Rehabilitation.

XII. Matters for action, information and discussion

- Consideration to renew an Intergovernmental Inmate Housing Agreement with Centre County Correctional Facility.
- Ratify a HIPAA Business Associate Agreement Addendum with AVANCO.

XIII. Veteran Burial Allowances-3

Adjournment