

Huntingdon County Commissioners Meeting Agenda

December 12, 2017

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 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
 - Celina Seftas, Program Coordinator, Ag Land preservation
 - Request to provide an update from the Conservation District
 - Request for reappointment of Ag Land Preservation Director.
 - Susan Harry, Treasurer
 - Request to approve a Resolution to revise the charges for per parcel per municipal tax lien from County, Municipal and School entities.

- Joe Thompson, EMA Director
 - Request to approve an agreement with Eagle Towing & Recovery

XII. Matters for action, information and discussion

- There is a request to approve a contract between Huntingdon County and Shoaf & Wencker LLC.
- There is a request to approve a contract between Huntingdon County and Lawrence Newton.
- There is a request to approve a contract between Huntingdon County and Lance T Marshall.
- There is a request to accept the resignation of Grant Wills as Mapping Director.
- There is a request to approve an agreement with Mission Critical for 911 Professional Services.
- There is a request to consider the appointment of Wendy Melius to the JVBDS Citizens Advisory Board.

XIII. Veteran Burial Allowances-0

Adjournment