

Huntingdon County Commissioners Meeting Agenda

September 1, 2015

9:30 a.m.

Meetings are conducted according to the Rules of Procedure. 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 O'Korn
- II. Opening Prayer - Commissioner O'Korn
- III. Flag Salute - Commissioner Fluke
- IV. Additions/corrections to the previous weeks minutes
- V. Approval of the previous weeks 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

New business

9:35 a.m. Deb Scalia, Terry Sheffield and Bobbi Jo Gearhart

- MATP Agreement
- MATP Sub contractor agreement

9:45 a.m. Mark Colussy and Maureen Safko

- 2014 CDBG Entitlement Contract
- Administrative agreement with Weatherization, Inc.

10:00 a.m. Adam Miller

- Emergency Management Performance Grant agreement
- 2015 State Homeland Security Grant Program

Matters for action information and discussion

- Consideration of hiring an Interim EMA Director effective September 4th, 2015
- Professional Services agreement with Mission Critical

Veteran Burial Allowance – 3