

Huntingdon County Commissioners Meeting Agenda

February 9, 2016

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 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
- XI. New business
 - Consideration of the 2016 Budget
Joyce Zolten, CYS Administrator
 - Request to attend conferences
Mark Colussy, Planning Director and Maureen Safko, Grant Administrator
 - CDBG Contract Signing

XII. Matters for action information and discussion

- Lease Agreement with J&L Grubb Rentals
- Maher Duessel Auditing Contract
- Request to appoint Hannah Bellwoar to Huntingdon County Library Board

One veteran burial allowances

XIII. Adjournment