

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

**February 11, 2020**

**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 Sather
- III. Flag Salute - Commissioner Walls
- 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
  - Consideration of Approval for Cardiac Rehabilitation Week Proclamation
  - Chris Riling, CYS Fiscal Tech
    - Consideration of Approval for a Purchase of Service Agreement with Diversified Treatment Alternative Centers
  - Brian Bassett, VA Director
    - Consideration of Approval for PSACDVA 2020 Membership Dues and Conference Registration

- Stacia-Fe Gillen, Community Development Administrator
  - Consideration of Approval for the Appointment of Stacia-Fe Gillen as the Authorized Signatory for CDBG and HOME Invoices
  - Consideration of Approval for the Smithfield CDBG Sub-Recipient Agreement
- Susan Harry, Treasurer
  - Consideration of Approval to Hire for Part-Time Position through CareerLink
- Len Hahn, Probation Director
  - Consideration of Approval to Hire Juvenile Probation Officer
  - Consideration of Approval for Fiscal Year 2019-2020 Adult Grant In Aid Renewal

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-1

XIV. Adjournment