

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

**September 25, 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 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
  - Ken Tucker, Chief Tax Assessor
    - Requesting approval to attend the AAP Fall Conference.
  - Nicole Leturgey, Interim CYS Administrator
    - Requesting approval to attend the PCYA training
    - Requesting approval to attend the SWAN training
    - Requesting approval to attend the CAPS Summit

- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech
  - Request to approve various Purchase of Service Agreements
    - Harbor Creek Youth Services
    - Huntingdon County Child and Adult Development Cooperation
    - Pivotal Point Outpatient Counseling
    - Mainstream Counseling
    - Language Line Services
- Robert Reitman, HCBI Executive Director
  - Consideration of renewing an Administrative Agreement with HCBI
- Mark Colussy, Planning Director
  - Consideration of an Amendment to the Bell Tower Preservation Phase II Contract
- Melody Mason, Community Development Grant Administrator
  - Acceptance of the USDA HPG Grant award

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

Adjournment