

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

**February 16, 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 Sather
- III. Flag Salute - Commissioner Walls
- 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

Chris Gildea and Denise Sheffield, JC Blair Representatives

- Proclamation for Cardiac Rehab week.

Joyce Zolten, CYS Administrator

- Request to promote Karen Wise to Fiscal Assistant effective February 22, 2016
- Request for Joyce Zolten and Claudia Conrad to attend PCYA Conference

Mark Colussy, Planning Director and Maureen Safko, Grant Administrator

- Housing Preservation Grant application
- Keystone Historic preservation construction grant program

XII. Matters for action information and discussion

- Request to approve lease Agreement with J&L Grubb Rentals
- Request to move Shirley/Mount Union polling place to New Life Fellowship Church
- Request to approve lease agreement with New Life Fellowship church.

One veteran burial allowances

XIII. Adjournment