

Huntingdon County Commissioners Meeting Agenda

June 30, 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 Fluke
- III. Flag Salute - Commissioner Thomas
- 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

9:35 a.m. Mark Colussy, Planning Director and Maureen Safko,
Planner/Grant Administrator

- Act 13 Legacy Fund
- PA Historical and Museum Commission – Courthouse Clock Tower Funding Request
- Penn DOT-ARLE and DCED GTRP Grant Submissions
- PHARE Grant Budget Revision and Administrative Agreement Amendment

9:45 a.m. Amy Wise, HCBI

- Enterprise Zone Program Administrative Agreement

9:55 a.m. Wendy Melius, Center for Community Action

- Human Services Development Grant and the State Food Grant

10:05 a.m. Nicole D. Leturgey, Children's Services

- Hiring Caitlin Spence (Caseworker), start date 7/13/15
- Hiring Natalie Sweitzer (Caseworker), start date 7/13/15

Matters for action information and discussion –

- Approve Parking Lot Lease Agreement

Veteran Burial Allowance – 2