

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

**December 15, 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. Nicole Leturgy, Program Specialist

- Request to approve Purchase of Service contract with Mainstream Counseling
- Request to approve Purchase of Service agreement with Raystown Development Services.
- Request to approve Purchase of Service agreement with Child Advocacy Center of Huntingdon County

Mark Colussy, Planning Director

- Final approval of three year CDBG plan and Resolutions for 2015 CDBG Application

Matters for action information and discussion

- Professional Service agreement with Mission Critical Partners
- Request to approve Intergovernmental agreement with Department of Corrections
- Service contract proposal with Keller Engineers
- Consideration of Resolution 27-2015
- Request to re-appoint Julie Peoples, Gabriel Gould and Peter McManamon to the Huntingdon County Library board for term of 2016 through 2018.
- Request to appoint Jon Tvieta to the Huntingdon County Library board for term ending 2017.

Veteran Burial Allowance –None