

# **Huntingdon County Commissioners Meeting Agenda**

**November 17, 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. Opening of bids for Unfunded debt loan

Joyce Zolten, CY5 Administrator

- Request to approve purchase of service agreement with Attorney's Robert Covell and Jennifer Habel
- Request to create additional Fiscal Tech position
- Request to accept the resignation of Jennifer Sunderland, Caseworker effective November 9<sup>th</sup>, 2015

Lou Ann Shontz, Veterans Affairs Director, Recycling Coordinator

- Request to apply for Veterans Trust Fund Grant

Lou Ann Shontz, Veterans Affairs Director, Recycling Coordinator and Mark Colussy, Planning Director

- 902 Recycling Grant program

Matters for action information and discussion

- Request for Commissioner Thomas and Chief Clerk Michelle Cerett to attend fall CCAP Conference

Veteran Burial Allowance –Two County Veteran burial allowances