

Huntingdon County Commissioners Meeting Agenda

January 7, 2020

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 Walls
- III. Flag Salute - Commissioner Thomas
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the previous week's public meeting minutes
- VI. Approval of special meeting minutes
- VII. Approval of payment of bills
- VIII. Additions to agenda
- IX. Announcements
- X. Public comments (Subject to meeting rules)
- XI. Matters addressed by the Solicitor
 - Closing Documents for Bank Loan
- XII. New business
 - Brian Bassett, Veteran's Affairs Director
 - Consideration of Approval to Attend Training at the Veteran's Affairs Western District Field Office
 - Joe Thompson, EMA Director

- Announcement of Training Offered by Bucks County Community College
 - Consideration of Approval for a Hazardous Materials Emergency Planning Grant Extension Project
- Duane Black, Warden
 - Consideration of Approval for a Maintenance Services Agreement with FIT Optimized Solutions
- Len Hahn, Probation Director
 - Consideration of Approval to Hire for 2 Adult Probation Positions
 - Consideration of Approval for an Owner County Agreement with Central Counties Youth Center
- David Smith, District Attorney
 - Consideration of Approval for a SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute
 - Consideration of Approval to Attend the PA District Attorney's Association Mid-Winter Meeting
- Consideration of Approval to Hire for the County Grant Administrator/Recycling Coordinator Position
- Appointments of the Board of Commissioners
 - Appointment of the Solicitor of the Board of Commissioners
 - Appointment of the Solicitor of the Children & Youth Agency
 - Appointment of the Chief Clerk of the Board of Commissioners
 - Appointment of the Chief Assessor
 - Appointment of the EMA Director
 - Appointment of the Veterans Director
 - Appointment of the Tax Claim Director
 - Appointment of the Public Defender
 - Appointment of the Depository of the General Fund

- Appointment of the Depository for the Liquid Fuels Account
- Designation of Representatives to various Boards and Commissions
 - Central Counties Youth
 - Shirley Home for the Aged
 - JVBDS Executive Board & Sub Committees
 - Southern Alleghenies Rural Transportation Coordinating Committee
 - RC&D Counsel
 - Library Board
 - Local Emergency Planning Commissioner (LEPC)
 - Skills Advisory Board
 - Co-op Extension Board
 - Economic Infrastructure Board
 - Visitors Bureau Board
 - Chamber of Commerce Board
 - Court Security Committee
 - Pennsylvania Counties Health Insurance Program Board (PCHIP)
 - Huntingdon County Business and Industry (HCBI) Executive Board
- Boards and Commissions All Three Commissioners sit on
 - Juniata Valley Behavioral and Developmental Services (JVBDS)
 - Area Agency on Aging
 - 911 & Regional 911
 - Salary Board
 - Prison Board
 - Retirement Board
 - Election Board

- Records Improvement Committee
- Assessment Appeals Board
- Tri County Solid Waste Agency
- Huntingdon County Business & Industry
- Partners for Economic Progress (PEP)
- CJAB
- Consideration of Approval to Adopt Rules of Procedure for Public Meetings

XIII. Matters for action, information and discussion

XIV. Veteran Burial Allowances-0

XV. Adjournment