

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

**January 12, 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 Walls
- 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

John Cirko, EMA Director

- Hazardous Material Response fund grant agreement

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

- Household Hazardous Waste Reimbursement
- Agricultural Conservation Easement Certification of Funds

Duane Black, Warden

- Consideration of agreement between Huntingdon County and Mainstream counseling

Celina Seftas, Conservation District Director

- Program updates

XII. Matters for action information and discussion

- Recognition of Andy Patterson – Resolution 1-2016
- Consideration of Resolution 2-2016
- Consideration of Engineer Designation for 2016

No veteran burial allowances

XIII. Adjournment