

Huntingdon County Commissioners Meeting Agenda

February 18, 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 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
 - Shannon Walborn, CYS Director
 - Consideration of Approval to attend the Pennsylvania Children and Youth Administrators (PCYA) Conference
 - Duane Black, Warden
 - Consideration of Approval to Hire for the Position of Mental Health Counselor

- Chris Stevens, 911 Director
 - Consideration of Approval for 911 Statewide Interconnectivity Funding
- Laurie Nearhood, Interim Planning Director
 - Consideration of Approval for Resolution 3-2020 for the DCNR Peer-to-Peer Study for Recreational Planning
- Stacia-Fe Gillen, Community Development Administrator
 - Consideration of Approval for the Mount Union CDBG Sub-Recipient Administrative Agreement
- Heather Fellman, Chief Clerk
 - Consideration of Approval to Hire for the Position of Deputy Chief Clerk
- Consideration of Approval to Accept the Resignation of Paul Durchuck
- Consideration of Approval to Reappoint George Kyle to the Board of Directors for the Housing Authority of the County of Huntingdon

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-1

XIV. Adjournment