

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

**October 4, 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 Thomas
- III. Flag Salute - Commissioner Walls
- 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

Ken Tucker, Chief Tax Assessor

- Request for Ken Tucker, Brandy Moore and Missy Bousum to attend AAP conference

Claudia Conrad, Fiscal Supervisor and Chris Riling, Fiscal Clerk

- Request to approve purchase of service agreement with Child, Adult and Family Psychological Center
- Request to approve purchase of service agreement with Mainstream Counseling, Inc.

John Cirko, EMA Director

- Request to approve Hazardous materials emergency response contract
- Request to approve 2016 Emergency Management performance Grant

Mark Colussy, Planning Director

- CDBG extension requests
- Opening of bids for Courthouse restroom door.

Matters for action information and discussion

- Request to accept the resignation of Jennifer Bowser, Caseworker effective October 4<sup>th</sup>, 2016.
- Request to accept the resignation of Jay Muir, Auditor effective September 1, 2016

Veteran Burial allowances – 0

Adjournment