

Huntingdon County Commissioners Meeting Agenda

September 4, 2018

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
 - Joe Thompson, EMA Director
 - Request to consider approval of a Professional Service Agreement with MCM Consulting Group
 - Fred Gutshall, Director of Court Appointed Counsel
 - Request to approve attendance to PBA Avoiding Legal Malpractice Seminar.

- Brian Wisner, Keller Engineers
 - Request to consider a proposal for bridge debris removal
- Nicole Leturgey, Interim CYS Administrator
 - Request to accept the resignation of Emily Dixon as a CYS Caseworker.

XII. Matters for action, information and discussion

- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech
 - Consideration of a Consulting Services Agreement Addendum with CAPS
 - Consideration of a HIPPA Business Associate Agreement Addendum with AVANCO.
 - Consideration of a Provider Agreement with Child Accounting and Profile System Application Service with AVANCO
 - Consideration of a Purchase of Service Agreement with Raystown Developmental Services.
- Opening of Fuel Oil Bids

XIII. Veteran Burial Allowances-0

Adjournment