

Huntingdon County Commissioners Meeting Agenda

January 10, 2023

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 Sather
- III. Flag Salute - Commissioner Walls
- 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
 - Debra Clark, HCBI
 - Consideration of Approval for Enterprise Zone Loan
 - Consideration of Approval for Presentation of Emergency Services Funding
 - Kelvin Abrashoff, CYS Director
 - Consideration of Approval for Contract Revision for Attorney Robert Covell
 - Len Hahn, Probation Director
 - Consideration of Approval for Continuing County Adult Probation and Parole Grant
 - Susan Harry, Treasurer
 - Consideration of Approval to Hire Clerk
 - Jim Lettiere, Planning Director

- Consideration of Approval for Selection of EADS Group to Prepare Huntingdon County Active Transportation Plan

- Consideration of Approval for Resolution 18-2022 for the TAN

- Kathryn Unger, EMA Director

- COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances - 0

XIV. Adjournment