

Huntingdon County Commissioners Meeting Agenda

May 26, 2015

9:30 a.m.

Meetings are conducted according to the Rules of Procedure. 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 O'Korn
- II. Opening Prayer - Commissioner Fluke
- 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

9:30 a.m. Brian Wiser, Keller Engineers

- Bridge Updates

9:45 a.m. Ken Tucker, Chief Tax Assessor and Brian Young, Mapping Director

- Request to approve contract with RBA Professional Services for WEBIA Software

10:00 a.m. Mark Colussy, Planning Director

- Act 13 Contract Execution

Matters for action information and discussion –

Request to approve Professional Services Proposal with Henry Architecture and Design

Request to accept the resignation of Andrew Carson, Assistant DA effective June 12th, 2015.

Request to accept the retirement of Carl Granlund, Enforcement Officer effective June 1, 2015

Veteran Burial Allowance – None