

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

**January 17, 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 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
  - Chris Dixon, CYS Fiscal Tech
    - Consideration of Approval for a Purchase of Service Agreement with Christian Family Services Management Corp./The Bair Foundation of PA
  - Jim Lettiere, Planning Director
    - Consideration of Approval for Certification of County Funds for 2023 Agricultural Conservation Easement Program
    - Consideration of Approval for Supplemental Proposal of Service for Rehabilitation of County Bridges 16, 18, and 20
  - Kathryn Unger, EMA Director

- COVID-19 Update

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances - 0

XIV. Adjournment