

Huntingdon County Commissioners Meeting Agenda

August 16, 2022

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
 - Susan Harry, Treasurer
 - Consideration of Approval to Accept the Resignation of Lauren Heane
 - James Lettiere, Planning Director
 - Consideration of Approval for an Extension Request for the 2018 Huntingdon County CDBG Mapleton Reservoir Improvement Project
 - Consideration of Approval to Accept State Pipe Service, Inc.'s Bid for the Smithfield Township CDBG Flood Levee Improvement Project for the 2018/2019 Smithfield Township CDBG Program
 - Consideration of Approval for an Extension Request for the 2021 Act 13 Riverside Park Boat Ramp Replacement Project

- Consideration of Approval for Payment Application #8 from Mid-State Construction, Inc. for the Library Elevator Replacement Project
- Shannon Walborn, CYS Director
 - Consideration of Approval for 4 Employees to Attend 2022 Refugee Education Summit and Paving the Way to Educational Success Conference
 - Consideration of Approval for the Resignation of Karen Wise
- Claudia Conrad and Chris Dixon, CYS Fiscal Department
 - Consideration of Approval for a Purchase of Service Agreement with the Children's Advocacy Center of Centre County
 - Consideration of Approval for a Purchase of Service Agreement with Pentz Run Youth Services
 - Consideration of Approval for a Purchase of Service Agreement with George Junior Republic in Pennsylvania
 - Consideration of Approval for a Purchase of Service Agreement with Pathways Adolescent Center, Inc.
 - Consideration of Approval for a Purchase of Service Agreement with Merakey Pennsylvania
- Katie Unger, EMA Director
 - COVID-19 Report
- Consideration of Approval for Auditors to Attend State Association of County Auditors Convention
- Consideration of Approval for a Cooperation Agreement Between Huntingdon County and Alleghenies Broadband, Inc.

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-1

XIV. Adjournment