

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

**December 13, 2016**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. 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 Sather
- II. Opening Prayer - Commissioner Thomas
- III. Flag Salute - Commissioner Sather
- 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

Len Hahn, Probation Director

- Request to hire Nichole Peters, Collections Clerk

Claudia Conrad, Fiscal Supervisor and Christine Riling, Fiscal Tech

- Request to approve purchase of service agreement with Terry O'Hara, Ph.D.

Mark Colussy, Planning Director and Maureen Safko, Grant Administrator

- Request to approve final three year CDBG plan
- Request to approve agreement with Michael Baker, International
- Consideration of Proclamation for Ginny Gill
- Consideration of Proclamation for Ann Reynolds

Matters for action information and discussion

- Consideration of Notice to Proceed with issuance of 2017 Bonds

Veteran Burial allowances – 2

Adjournment