

Huntingdon County Commissioners Meeting Agenda

May 10, 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

Doug Cramer, The Abuse Network

- Consideration of Proclamation for Father's Day Pledge PA week

Len Hahn, Probation Director

- Request to hire Ruth Grissinger, Collections Clerk effective 5/16/2016

Mark Colussy, Planning Director and Maureen Safko, Grant Administrator

- Courthouse Clock Tower change order
- Request to fill Planner I position

Claudia Conrad, CYS Fiscal Supervisor

- Request to approve Purchase of Service Agreement with Bair Foundation
- Request to approve Purchase of Service Agreement with Pathways Adolescent Center
- Request to approve Purchase of Service Agreement with Child, Adult and family Psychological Center

Matters for action information and discussion

- Request to approve advertisement of RFP for 911 Infrastructure upgrade
- Request to approve HMRF Grant eligibility form
- Request to approve hazardous materials emergency response preparedness report.
- Request to appoint the following individuals to the Area Agency on Aging Citizens Advisory Board for a one year term:

Imogene Blatt, Margaret Foster, Mary Gates, Sarah Locke, Nancy McNamara, Kathryn Hawn

2 Veteran Burial Allowances

XII. Adjournment