

Huntingdon County Commissioners Meeting Agenda

June 14, 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 Walls
- 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

Claudia Conrad, Children Services Fiscal Supervisor

- Request to approve Purchase of Service Agreement with NHS Pennsylvania
- Request to approve Purchase of Service Agreement with Keystone Adolescent Center
- Request to approve Purchase of Service Agreement with Huntingdon County Child and Adult Development
- Request to approve Purchase of Service Agreement with Adolphoi Village

Mark Colussy, Planning Director and Lou Ann Shontz, Recycling Coordinator

- 901 Municipal Waste Planning Grant
- Request to attend annual PROP Conference

Mark Colussy, Planning Director and Maureen Safko, Grant Administrator

- 2011 CDBG Competitive CDBG contract for Porter Tsp. sewer laterals

Matters for action information and discussion

- Request to approve the hiring of Stacie Cutshall, Fiscal Clerk with an effective date to be determined
- Request to approve purchase of Compact Track Loader
- Request to approve Family Search contract
- Request to approve Lease agreement with Kathleen Herr

Veteran Burial allowances – 3

Adjournment