

Huntingdon County Commissioners Meeting Agenda

December 31, 2019

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 special meeting minutes
- VII. Approval of payment of bills
- VIII. Additions to agenda
- IX. Announcements
- X. Public comments (Subject to meeting rules)
- XI. Matters addressed by the Solicitor
- XII. New business
 - Chris Riling, CYS Fiscal Tech
 - Consideration of Approval for an Application Update with Avanco International, Inc. for the Child Accounting and Profile System
 - Mark Colussy, Planning Director
 - Consideration of Approval for Submission of the 901 Planning Grant
 - Chris Stevens, 911 Director

- Consideration of Approval for a Professional Services Agreement with Mission Critical Partners
- Sean Houck, Mapping Director
 - Consideration of Approval to Hire for GIS Mapping Specialist
- Fred Gutshall, Public Defender
 - Consideration of Approval for a Purchase of Service Agreement with Christopher Wencker
- Consideration of Approval for Resolution 15-2019 Authorizing Borrowing the Tax Anticipation Notice
- Consideration of Approval for Two Appointments to the Southern Alleghenies Planning and Development Commission Board of Directors
- Consideration of Approval for Appointment to the Southern Alleghenies Planning and Development Commission Finance Committee
- Consideration of Approval for Appointment to the Southern Alleghenies Planning and Development Commission Executive Committee
- Consideration of Approval for Appointment to the Southern Alleghenies Planning and Development Commission Personnel Committee

XIII. Matters for action, information and discussion

XIV. Veteran Burial Allowances-9

XV. Adjournment