

# **Huntingdon County Commissioners Meeting Agenda**

**July 28, 2015**

**9:30 a.m.**

Meetings are conducted according to the Rules of Procedure. 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 O'Korn
- II. Opening Prayer - Commissioner Thomas
- III. Flag Salute - Commissioner O'Korn
- 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

New business

9:30 a.m. Consideration of Resolution 14-2015

9:40 a.m. Dave Smith, District Attorney

- Request to hire Chris Stevens, Part-time County Detective effective July 29<sup>th</sup>, 2015
- Request to hire Julia Wilt, First Assistant District Attorney with an effective date to be determined

9:45 a.m. Duane Black, Warden

- Request to approve contract with Service Access Management, Inc. for Fiscal year 2015-2016

10:15 a.m. Len Hahn, Probation Director

- Request to approve Intermediate Punishment Program grant

10:00 a.m. Joyce Zolten, CYS Administrator

- Request to hire Susan Ross, Fiscal Assistant effective August 3<sup>rd</sup>, 2015
- Request to accept the resignation of Stacy Smith, Social Service Aide effective July 29, 2015.
- Note for the minutes that Caitlin Spence rescinded her offer for the position of Caseworker

Matters for action information and discussion –

- Consideration of Resolution 15-2015
- Consider of the Grant Agreement with the Appalachian Regional Commission

Veteran Burial Allowance – 1