

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

**June 20, 2023**

**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 Thomas
- III. Flag Salute – Commissioner Sather
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the previous week's 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
  - Barb Covert and Michelle Heane, Employment and Training
    - Consideration of Approval for Huntingdon County Medical Assistance Transportation Program Contract Agreement for 2023-2024
    - Consideration of Approval for Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance
  - Rob Then, PEMA
    - Presentation of County Coordinator Certificate to Kathryn Unger
  - Jeff Leonard, Sheriff
    - Consideration of Approval to Attend Annual Summer Conference

- Fred Gutshall, Public Defender's Office
  - Consideration of Approval to Hire Legal Assistant
- Jen Bellis, Community Development Administrator
  - Consideration of Approval for Amendment 1 to the Cooperative Agreement with Huntingdon Borough
  - Consideration of Approval for Resolution 1-2023 for the Section 3 Plan
  - Consideration of Approval for Resolution 2-2023 for Section 504
  - Consideration of Approval for Resolution 3-2023 for Authorization of Application to DCED
  - Consideration of Approval for Resolution 4-2023 for MBE and WBE
  - Consideration of Approval to Terminate the Contract for the Smithfield Township Flood Levee Improvement Project
  - Consideration of Approval for Extension Request #3 for the Smithfield Township Flood Levee Improvement Project
- Chris Dixon, CYS Fiscal Tech
  - Consideration of Approval for a Purchase of Service Agreement with Evolution Counseling Services LLC
  - Consideration of Approval for a Purchase of Service Agreement with Pentz Run Youth Services Inc.
  - Consideration of Approval for CAI Statement of Work (October 4, 2022)
  - Consideration of Approval for CAI Statement of Work (June 9, 2023)
- Consideration of Approval for Proclamation 11-2023 for the Blue Ribbon Champion for Safe Kids Award
- Consideration of Approval for Appointment to the Huntingdon County Library Board of Trustees
- Consideration of Approval for Elections Staff to Attend PA Election Official Conference

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances - 0

XIV. Adjournment