

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

**May 31, 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

Amy Wise, HCBI Executive Director

- Request to approve EZ Loan, Resolution 12-2016

Celina Seftas, Conservation Program Coordinator

- Conservation District Update

Michelle Barnett, Elections Coordinator

- Request for Michelle Cerett and Michelle Barnett to attend the PA County Election Officials Conference, August 15-18, 2016 in State College PA

Joyce Zolten, Director of Children Services & Claudia Conrad, Children Services  
Fiscal Supervisor

- Request to approve Purchase of Service agreement with McCloskey Counseling Service
- Request to approve Consulting Agreement with AVANCO International, Inc.
- Request to approve the Child Accounting and Profile System Application Service Provider Agreement with AVANCO International, Inc.

Matters for action information and discussion

- Request to accept the Resignation of Roger L. DeHart, Corrections Officer, Effective date of termination: 5-23-16

Veteran Burial allowances – 3

Adjournment