

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

**August 20, 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 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
  - Sean Houck, Mapping Director
    - Consideration of Approval for the State-Wide Data Sharing Agreement
  - Wendy Melius, Center for Community Action
    - Review of Annual Report
    - Discussion of the Pennsylvania Housing Affordability Fund (PHARE) Grant
  - Chris Riling, CYS Fiscal Tech

- Consideration of Approval for a Purchase of Service Agreement with White Deer Run, Inc. Cove Prep
- Consideration of Approval for a Purchase of Service Contract with Intrinsic Interventions
- Consideration of Approval for a Purchase of Service Agreement with the Huntingdon County Child and Adult Development Corporation
- Consideration of Approval for a Purchase of Service Agreement with Evolution Counseling Services, LLC
- Heather Fellman, Chief Clerk
  - Consideration of Approval to Attend the Society of County Human Resource Professionals of Pennsylvania (SCHRPP) Annual Conference

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-3

XIV. Adjournment