

Huntingdon County Commissioners Meeting Agenda

September 2, 2022

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
 - James Lettiere, Planning Director
 - Consideration of Approval to Attend APA/PPA Annual Conference
 - Consideration of Approval for Change Order #4 for Library Elevator Replacement Project
 - Consideration of Approval for Pay Application #9 to Mid-State Constsruction Inc. for Library Elevator Replacement Project
 - Consideration of Approval for Pay Application #10 to Mid-State Construction Inc. for Library Elevator Replacement Project
 - Consideration of Approval for a Notice of Award for the Mapleton Reservoir Project

- Shannon Walborn, CYS Director
 - Consideration of Approval for Resignation of Caseworker Kayla Stake
 - Consideration of Approval for Staff to Attend 2022 PCYA October Quarterly Meeting
- Claudia Conrad and Chris Dixon, CYS Fiscal Department
 - Consideration of Approval for a Purchase of Service Agreement with Sarah Jefferson, LCSW
 - Consideration of Approval for a Purchase of Service Agreement with Summit School, Inc. (Summit Academy)
 - Consideration of Approval for a Purchase of Service Agreement with Family Care Services, Inc.
- Consideration of Approval for the Resignation of Deputy Chief Clerk, Tracey Rhodes

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

XIV. Adjournment