

Huntingdon County Commissioners Meeting Agenda

August 15, 2017

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 Walls
- 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
 - Dave Smith, District Attorney, request for Taylor Miles to attend a Personnel Conference.
 - Len Hahn, Probation Director, request to hire a Juvenile Probation Officer effective August 14, 2017.
 - Len Hahn, Probation Director, request to hire an Adult Probation Officer, effective August 14, 2017.
 - Louann Shontz, Recycling Coordinator, request for approval to submit the Application for Registration to DEP for Household/Small Business Hazardous Waste Collection Program.

- Mark Colussy, Planning Director and Melody Mason, Grant Administrator, request to approve the WBTW (Wood-Broad Top-Wells Joint Municipal Authority) Administrative Agreement.
- Mark Colussy, Planning Director, request approval of the Bell Tower Preservation Phase II Agreement with C&D Waterproofing Corp of Bloomsburg, PA.
- Robert Reitman, HCBI, Executive Director and Mark Colussy, Planning Director- Request to approve Administrative agreement for Enterprise Loan fund
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request to approve a contract with Juniata Valley School District.
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request to approve a contract with Southern Huntingdon Area School District.
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request to approve a contract with mount Union Area School District.
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request to approve a contract with Huntingdon Area School District.
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request to approve a purchase of Service Agreement between Huntingdon CYS with Juvenile Probation and Kids Peace National Center.
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request to approve a First Amendment Consulting Agreement with Avanco International.
- Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, request to approve the First Amendment to Child Accounting and Profile System Application Service Provider Agreement with Avanco International.

Matters for action, information and discussion

- Joyce Zolten, CYS Director, Discussion on Provisional Licensing.
- Action to initiate the ABA Workplan.

Veteran Burial Allowances-6

Adjournment