

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

**December 6, 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 Walls
- III. Flag Salute - Commissioner Thomas
- 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

Presentation of the 2017 Proposed budget

Fred Boylstein, PEMA Central Area Director

- PEMA Certification for John Cirko

Brian Wiser, Keller Engineers

- Recommendation for final payment for Bridge 9
- County Bridge 4 repair overview
- County Bridge 12 repair overview

Claudia Conrad, Fiscal Supervisor and Chris Riling, Fiscal Assistant

- Request to approve purchase of service contract with Attorney Barbara Topinka
- Request to approve purchase of service contract with McCloskey Counseling Center – Project Compass
- Request to approve purchase of service contract with McCloskey Counseling Center
- Request to approve purchase of service contract with Professional Family Care Services
- Request to approve purchase of service contract with Pressley Ridge
- Request to approve purchase of service contract with Project Starphish, Inc.

Mark Colussy, Planning Director

- Consideration of Waiver of Liens
- Consideration of Agreements for Professional Services for Broad Top City Home Grant

Matters for action information and discussion

- Consideration of appointment of Bond Council
- Consideration of Notice to Proceed with issuance of 2017 Bonds
- Consideration of IT Support Services contract for 2017/2018
- Consideration of 911 Center IT Support Services contract for 2017/2018
- Request to accept the resignation of Sarah Snare, Deputy Register and Recorder

Adjournment