

Huntingdon County Commissioners Meeting Agenda

October 29, 2018

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 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
 - Sheriff, Jeff Leonard
 - Consideration to promote a PT employee to FT status.
 - CYS Fiscal Supervisor, Claudia Conrad and CYS Fiscal Tech, Chris Riling
 - Request to approve a Purchase of Service Agreement with The Bair Foundation.

- Community Development Administrator, Melody Mason and Planning Director, Mark Colussy
 - Request to approve various forms and consider resolutions for the 2018 CDBG application.
 - Authorizing submittal of FY 2018 CDBG application for Huntingdon County on behalf of Huntingdon Borough and Smithfield Township.
 - Fair Housing Rights against Discrimination and appointing a Fair Housing Officer.
 - Consideration of adopting goals for utilization of Minority and Women Owned Business in CDBG projects.
 - Consideration of adopting Huntingdon County's section three plan.
 - Consideration of designating a Section 504 Officer for grantees with 15 or more employees.

XII. Matters for action, information and discussion

- Request to ratify a Homeland Security Agreement between PEMA and South Central Mountains Regional Counter Terrorism Task Force

XIII. Veteran Burial Allowances-1

Adjournment