Huntingdon County Commissioners Meeting Agenda

January 23, 2024
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 Walls

II. Opening Prayer - Commissioner Walls

III. Flag Salute - Commissioner Thomas

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

- Lee Zeger, CES Engineering
    - Consideration of Approval for Courthouse Renovation Notice of Award for Westmoreland Electric, LLC
    - Consideration of Approval for Courthouse Renovation Notice of Award for Marc Service Inc.
    - Consideration of Approval for Courthouse Renovation Notice of Award for K&K Plumbing
    - Consideration of Approval for Courthouse Renovation Notice of Award for Penn State Construction, J&D LLC

- Consideration of Approval for Resolution 2-2024 for Courthouse Renovation Debt Service

- Susan Harry, Treasurer

    - Consideration of Approval to Hire Clerk

- Laurie Nearhood, Planning Director

    - Consideration of Approval for Act 13 Legacy Grant Funding

- Consideration of Approval to Appoint Commissioner to Opioid Settlement Advisory Committee

XII. Matters for action, information and discussion

XIII. Veteran Burial Allowances-0

XIV. Adjournment