Huntingdon County Commissioners Meeting Agenda

January 2, 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 special meeting minutes

VII. Approval of payment of bills

VIII. Additions to agenda

IX. Announcements

X. Public comments (Subject to meeting rules)

XI. Matters addressed by the Solicitor

XII. New business

- Amber Snedeker, Deputy Director of Probation Department
    - Consideration of Approval for the 2024 CCYC Owners Agreement
    - Consideration of Approval for the 23-24 JCIS Services Grant Award
- Laurie Nearhood, Planning Director
    - Consideration of Approval to Accept Planning Commission Resignation

- Consideration of Approval to Reappoint 3 Members to the Planning Commission
- Consideration of Approval to Appoint 1 Member to Fill Vacancy on Planning Commission

- Matthew Lindsey, Veterans Services Officer
  - Update on Operations in the Veterans Affairs Office
- Appointments of the Board of Commissioners
  - Appointment of the Solicitor of the Board of Commissioners
  - Appointment of the Solicitor of the Children & Youth Agency
  - Appointment of the Chief Clerk of the Board of Commissioners
  - Appointment of the Chief Assessor
  - Appointment of the EMA Director
  - Appointment of the Veterans Director
  - Appointment of the Tax Claim Director
  - Appointment of the Public Defender
  - Appointment of the Depository of the General Fund
  - Appointment of the Depository for the Liquid Fuels Account
- Designation of Representatives to various Boards and Commissions
  - Central Counties Youth
  - Shirley Home for the Aged
  - JVBDS Executive Board & Sub Committees
  - Southern Alleghenies Rural Transportation Coordinating Committee
  - RC&D Counsel
  - Library Board
  - Local Emergency Planning Commissioner (LEPC)
  - Skills Advisory Board

- Co-op Extension Board
- Economic Infrastructure Board
- Visitors Bureau Board
- Chamber of Commerce Board
- Court Security Committee
- Pennsylvania Counties Health Insurance Program Board (PCHIP)
- Huntingdon County Business and Industry (HCBI) Executive Board
- Southern Alleghenies Planning Commission Board of Directors
- Southern Alleghenies Planning Commission Finance Committee
- Southern Alleghenies Planning Commission Executive Committee
- Southern Alleghenies Planning Commission Personnel Committee
- Southern Alleghenies Planning Commission At Large

- Boards and Commissions for All Three Commissioners
  - Juniata Valley Behavioral and Developmental Services (JVBDS)
  - Area Agency on Aging
  - 911 & Regional 911
  - Salary Board
  - Prison Board
  - Retirement Board
  - Election Board
  - Records Improvement Committee
  - Assessment Appeals Board
  - Tri County Solid Waste Agency
  - Huntingdon County Business & Industry
  - Partners for Economic Progress (PEP)

- CJAB

- Consideration of Approval to Adopt Rules of Procedure for Public Meetings
- Consideration of Approval for Resolution 1-2024 to Establish Tax Rates

XIII. Matters for action, information and discussion

XIV. Veteran Burial Allowances-0

XV. Adjournment