

Huntingdon, PA

Tuesday, September 3, 2019

32-2019

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners Meeting Room with the following present: Commissioners Sather, Walls and Thomas; Chief Clerk, Heather Fellman; Solicitor, Peter McManamon; CYS Fiscal Tech, Chris Riling; Planning Director, Mark Colussy; VA Director, Brian Bassett; EMA Director, Joe Thompson; News Reporter, Kylie Hawn and visitor, Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in prayer led by Commissioner Thomas and the Pledge of Allegiance to the flag led by Commissioner Sather.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the August 27, 2019 Public Meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the payment of bills.

There were no additions to the agenda.

There were no announcements.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Chris Riling, CYS Fiscal Tech, requested consideration of approval for a purchase of service agreement with George Junior Republic of Pennsylvania. George Junior Republic provides residential and shelter services. This is a renewal from last year for July 1, 2019 through June 30, 2020. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Chris Riling requested consideration of approval for a purchase of service agreement with Merakey. This is a renewal from last year for July 1, 2019 through June 30, 2020. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Mark Colussy, Planning Director, and Joe Thompson, EMA Director, requested consideration of approval for a request for Information advertisement for the 2020 Huntingdon County Hazard Mitigation Plan Update. This is typically updated every five years. There will need to be informational meetings and consultants to help update the Hazard Mitigation Plan. An application has been submitted for a grant to cover the cost of the consultants. Two public meetings will be held on October 3, 2019 to discuss the plan at 1:30 and 7:00 PM. Official communications will be sent out. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Consideration of approval was given for the 4<sup>th</sup> Amendment to the Intergovernmental Agreement between the Pennsylvania Department of Corrections and Huntingdon County. Commissioner Thomas reported that this is the food contract for the jail and meal costs have gone from \$7/meal to \$2/meal under this contract. The total savings since this agreement was first implemented amount to over \$1 million. Jim Cassatt asked what the life of this agreement is. Commissioner Sather responded that this agreement is renewed annually. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:55 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary