

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 being present: Commissioners Sather, Walls, and Thomas; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Center for Community Action Director, Wendy Melius; Visitors Bureau Executive Director, Matt Price; Foster Wineland Representative, Dale Holsopple; Daily News reporter, Kylie Hawn; Visitors, Susan Harry, Bobbi Jo Gearhart, Duane Black, Bill Walters, Mike McNamara and Jim Cassatt.

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

It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the May 31, 2016 public meeting.

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

There were no additions to the agenda, public comments or matters addressed by the Solicitor today.

Commissioner Sather noted the 72<sup>nd</sup> anniversary of D-Day, which was yesterday.

First on the agenda today was a request to approve the contract with George S. Hann and Sons, Inc. for the rehabilitation of four (4) county bridges. The contract is in the amount of \$784,307.29, which falls with than anticipated budget. The bridges to be repaired are bridge #3, Maddenville; Watkins, bridge # 6; Aughwick Mills bridge #10; and Beavertown bridge #11. The work is expected to start later this month and be completed by November of this year. Once the work is completed, all four bridges will be removed from the structurally deficient list. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the contract with George S. Hann & Sons, Inc. as requested.

Center for Community Action Director, Wendy Melius was present today to request approval of Resolution #13-2016, thereby authorizing Bedford County to apply for the Emergency Solutions grant on behalf of Huntingdon County. This was discussed a few weeks ago and it was decided that consolidating the grant with Bedford and Fulton County was feasible because Center for Community Action manages all three. Wendy noted that the amount of funds for Huntingdon County will remain the same at \$56,400.00. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to adopt resolution 13-2016 as requested.

Claudia Conrad and Chris Riling were present to request the approval of a purchase of service agreement with NHS Youth Services, Inc. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the purchase of service agreement with NHS Youth Services, Inc. for a period of July 1, 2015 through June 30, 2016.

Matt Price, Executive Director of the Visitors Bureau presented the 2014/2015 audit to the Commissioners for review. He also provided updates on tourism, upcoming events and goals for the agency.

Dale Holsopple presented a proposal for the purchase of a compact track loader to be used by the bridge department. Dale has been working with Michelle for several weeks on approval from Penn DOT. The approval has been received and the purchase can be made with Act 44 and/or Act 89 funds. After discussion regarding an extended warranty, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Wall, yes) to table approval of the purchase until the cost of the extended warranty is established.

There were two Veteran Burial Allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:43 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary