

Huntingdon, PA

Tuesday, December 3, 2019

44-2019

The regular 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; Veterans Affairs Director, Brian Bassett; Children's Services Director, Shannon Walborn; 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 Sather and the Pledge of Allegiance to the flag led by Commissioner Walls.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the November 19, 2019 Public Meeting.

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

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

There were no additions to the agenda.

Commissioner Thomas announced that there will be a special hearing on December 11, 2019 for public comment on the budget which is now available online. Commissioner Sather also noted that there are hard copies available in the Commissioner's Office.

During the public comment period, Jim Cassatt asked if the Commissioners had reviewed the county audit released by the County Auditors. He further asked where we lost \$10 million in fixed assets. Commissioner Sather noted that he did not recall that figure and that he would have to look into it. Jim Cassatt asked what the Commissioners did to increase the Bailey mortgage by \$68,000 in 2017. Commissioner Sather said that the Commissioners would have to look into those numbers.

Under matters to be addressed by the Solicitor, Peter McManamon stated that he sent letters to all TAN bidders letting them know who the successful bidder was.

Under new business, Shannon Walborn, CYS Director, requested consideration of approval for four agency staff and two solicitors to attend the January Pennsylvania Children and Youth Administrators (PCYA) Meeting for a total cost of \$750. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Brian Bassett, VA Director, requested consideration of approval to attend the Western District Meeting of the Pennsylvania County Directors of Veterans Affairs. There is no registration cost. The only cost will be for a mileage reimbursement. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

There were no matters for action, information and discussion.

There were 7 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:50 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary