

Huntingdon, PA
Tuesday, August 1, 2017
28-2017

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 Barnett; Solicitor, Peter McManamon; Daily News Reporter, Kylie Hawn and visitor, Jim Cassatt

The meeting was called to order at 9:30 a.m. by Commissioner Sather followed by prayer led by Commissioner Walls 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 July 25th 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.

Commissioner Sather announced there will be no Public meeting held on August 8th due to the CCAP Annual Conference.

Jim Cassatt inquired about the County Auditor's report and the fixed assets reported. Commissioner Sather explained that due to the 2015 State Budget impasse, there were funds received in 2016 that were actually for the year 2015.

The Commissioners took action to approve attendance at the Annual CCAP Conference to be held in Erie, PA, August 6-9th. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Commissioners attendance at the conference. Cost of the conference is \$900.00 plus room expenses.

There was a request from Susan Harry, Treasurer, to attend the PA Tax Claim Bureau Association Fall Conference to be held October 18th – 20th. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve Susan Harry's attendance at the conference. Cost of the conference is \$300.00 plus a room.

The Commissioners took action to ratify a resolution that JVBDS entered into a Sublease Agreement with Children's Behavioral Health, INC and Peerstar Advocacy Alliance, LLC. It was moved by Commissioner Walls and seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve ratifying the resolution.

There were 0 Veteran Burial Allowance 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 Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary