

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, Commissioner Walls and Commissioner Thomas; Chief Clerk, Michelle Barnett; Solicitor, Peter McManamon; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Director of Court Appointed Council, Fred Gutshall; Mapping Director, Sean Houck; EMA Director, Joe Thompson; 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 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 March 13th 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.

A personnel issue and a request from EMA Director Joe Thompson.

Commissioner Thomas made an announcement from the Conservation District American National Spar in Millerstown, PA for a Veterans event for Saturday March 31, 2018. Commissioner Walls wished the Juniata Valley Girls basketball team the best.

There were no public comments.

There were no matters addressed by the Solicitor.

Fred Gutshall, Director of Court Appointed Council was present to request the resignation of Emily Freed, Assistant Public Defender. It was moved by Commissioner Walls with regret, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to accept Emily's resignation effective March 30, 2018. Fred also requested approval to attend the 2018 Criminal Law Symposium to be held in Harrisburg June 6, 2018 through June 8, 2018. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve attendance to the conference. The cost to attend is \$449.00 for the full conference in addition to lodging at \$308.58.

Sean Houck, Mapping Director requested approval to attend the 2018 PA GIS Conference in State College, PA to be held May 14th through May 16th. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve attendance to the Conference. Sean indicated that the cost of the conference is \$205.00 and may be able to be paid with the 911 Travel expense account.

Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech were present to request consideration of various Purchase of Service Agreements. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve a Purchase of Service Agreement with Families United Network Inc. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a Purchase of Service Agreement with Glen Mills Schools. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve a Purchase of Service Agreement with Diakon Child Family and Community Ministries. All of the Service Agreements are effective July 1, 2017 through June 30, 2018.

There was a request to accept the resignation of Dalson Heinrich, Part Time Corrections Officer. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to accept the resignation effective March 31, 2018.

There was a request to accept the resignation of Jared Grove, Part Time Corrections Officer. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to accept the resignation effective April 20, 2018.

There was a request to consider a letter of support for the Cambria Allegheny Regional Highway Safety network. The network serves Bedford, Blair, Cambria, Fulton, Huntingdon and Somerset Counties. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve and submit the letter of support as requested.

Joe Thompson, EMA Director requested consideration of attendance to the PA APCO Spring Conference April 15-18 in Lancaster. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve attendance as presented. Joe indicated that the cost may be eligible to be reimbursed by 911 Funding.

There was 1 Veteran Burial allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:03a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary