

Huntingdon, PA
Tuesday, October 17, 2017
38-2017

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; EMA Director, Joe Thompson; Probation Director, Len Hahn; Daily News Reporter, Kylie Hawn and visitors Jim Cassatt and Dr. Robert Gillio from JC Blair Hospital.

The meeting was called to order at 9:30 a.m. by Commissioner Sather followed by prayer led by Commissioner Thomas 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 October 10th 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 was one personnel matter added to the Agenda.

There were no announcements.

There were no public comments.

Planning Director, Mark Colussy and Grant Administrator, Melody Mason were present to request approval to accept a grant award for the 2016 Community Development Block Grant program(CDBG). The County is to receive \$228,911.00, Huntingdon Borough \$108,353.00 and Smithfield Township \$86,116.00 for a total of \$423,380.00. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to accept the award as presented.

Probation Director, Len Hahn, requested approval to accept an award from the JCJC Grant in Aid Program in the amount of \$50,036.00. The Grant is used toward the Probation Department's operating costs, salaries and materials. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to accept the award as presented.

Joe Thompson, EMA Director was present today to request approval to hire Kathryn Norris as the new EMA Administrative Assistant. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas yes; Sather, yes) to approve hiring Kathryn Norris effective November 6, 2017.

The Commissioners requested Solicitor Peter McManamon begin preparation of the 2018 TAN in the amount of 1.75 million. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to begin the 2018 TAN preparation. Visitor Jim Cassatt inquired on how much of the 2017 TAN was spent. It was explained that the entire TAN is utilized and paid in full by the end of each year.

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

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary