

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; Elections Coordinator, Michelle Barnett; Recycling Coordinator, Lou Ann Shontz; CYS Administrator, Joyce Zolten; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Assistant, Chris Riling; Daily News reporter, Kylie Hawn; visitors 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 Thomas and the Pledge of Allegiance to the flag led by Commissioner Sather.

It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the April 12th, 2016 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 the bills. Jim Cassatt commented on the amount of money the county has borrowed to get through the budget impasse. He stated the state should have reimbursed us by now and asked if the loans have been paid back. Commissioner Thomas stated that the State has released some CYS money but not all of it and the loans have not been paid back yet.

There was one addition to the agenda; Lou Ann Shontz will request approval of the 903 grant.

Elections Coordinator, Michelle Barnett provided clarification of the judicial age question that is on the primary election ballot. The Daily News ran an article last week stating that the judicial age question was off the Primary ballot and would be on the General Election ballot. Michelle stated the article was incorrect and the question remains on the ballot. She wants to make sure voters know they should vote on that question next week. Commissioner Sather announced that there will be no meeting next Tuesday due to the election but there will be a public meeting held Wednesday, April 27th at 11:30 a.m.

There were no public comments today or matters addressed by the Solicitor.

Joyce Zolten was present today with two purchases of service agreements and a request to hire. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Purchase of Service agreement with NHS for a period of July 1, 2014 through June 30th, 2015.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the Purchase of Service agreement with Fulton County Family Partnerships for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the hiring of Rosalie Feathers, Clerk Typist effective April 18, 2016.

Lou Ann Shontz requested permission to apply for her 903 grant, which will reimburse the County a portion of her salaries and benefits. She stated the maximum reimbursement will be \$12,468.38. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the grant application as presented.

There was one county veteran burial allowance approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:54 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary