

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; Treasurer, Susan Harry; Deb Scalia and Barb Covert from Employment and Training; Daily News Reporter; visitors Jim Cassatt and Joan Rogers.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in prayer led by Commissioner Walls and the Pledge of Allegiance to the flag led by Commissioner Thomas.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes; Thomas, abstain) to approve the minutes of the July 10, 2018 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 two additions to the agenda to include a personnel matter and consideration of the Grant in Aid application submission.

Commissioner Thomas announced the electronics recycling collection to be held on July 28, 2018 starting at 9 a.m. to 1 p.m. at the fairgrounds. The collection is for residential electronics waste only.

During the public comments period, visitor, Jim Cassatt asked if an answer regarding the special revenue and why the assets value stayed the same. Commissioner Sather replied that a discussion was held with one of the elected Auditors. Commissioner Sather explained that the Auditors did not request the reappraisal of the properties from the most recent appraisal and therefore they missed updating that information. Commissioner Sather also explained that as far as the special accounts, a corrected audit will be provided. Jim Cassatt asked if the Commissioners were flagged to the inaccurate audit information. Commissioner Sather replied that this information was not listed in the audit overview.

There were no matters addressed by the Solicitor.

Michelle Snare, Probation Officer was moved to first on the agenda. Michelle was present in lieu of Len Hahn, Probation Director to present the Grant in Aid application for consideration of approval to submit. The application for improvement of adult probation services effective July 1, 2018 through June 30, 2019 in the amount of \$246,695 was moved by Commissioner Walls, seconded by Commissioner Sather then Commissioner Thomas questioned the amount indicating he felt the amount was \$29,795. The motion was amended to approve pending Solicitor review. It moved by Commissioner Sather seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the application pending solicitor review.

Deb Scalia and Barb Covert of Employment and Training were present to request consideration of the MATP Agreement with Employment and Training for operation of the Medical Assistance Transportation Program (MATP) for fiscal year 2018-2019. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the agreement as presented.

Matters for Action and Discussion: There was a request to consider Resolution 2018-12. The resolution as presented would give authorization for Connie Brode, Executive Director for Area Agency on Aging to assume all duties and responsibilities for the administration of the program. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve Resolution 2018-12 as presented.

There was a request to consider an appointment to the Huntingdon County Children Services Advisory Committee. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the appointment of Patti Lewis.

There was a request from Juniata Valley Behavioral and Developmental Services (JVBDs) to approve a job description for posting. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the job description as presented.

There was a request from Sheriff Leonard to accept the resignation of Kurtis Shetrom as a Deputy Sheriff effective July 10, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to accept the resignation of Kurtis Shetrom.

There was 2 Veteran Burial allowance.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:04 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary