

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; United Way Director, Kathy Armillei; CYS Director, Joyce Zolten; Planning Director, Mark Colussy; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Elections Coordinator, Heather Fellman; Director of Veterans Affairs, LouAnn Shontz; Daily News Reporter, Kylie Hawn and visitors, Jim Cassatt and Mike Hanna.

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 September 19<sup>th</sup> 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 Walls made an announcement to recognize and thank all of law enforcement for their part in helping to stop the drug crisis.

Commissioner Sather requested the public watch the PA State Budget.

Mike Hanna was present to announce a Town Hall meeting on September 26, 2017 at 6:30 p.m. to be held at the Huntingdon County Career and Technology Center. The meeting is to include breakout sessions and discussion on the opioid and drug addiction crisis.

Jim Cassatt inquired as to who the responsible party is for the expenses of ComPros going to Missouri for testing. The testing is actually to be held in Chicago. Commissioner Sather commented the cost was built into the contract.

Kathy Armillei, Huntingdon County United Way Director requested support and approval for a Proclamation to declare September 27<sup>th</sup> as the Day of Caring. The theme this year is "Together We Are More". It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the proclamation.

LouAnn Shontz, Veterans Affairs Director was present to request approval to attend the PA Department of Military and Veterans Affairs Training Conference to be held October 3<sup>rd</sup> through October 6<sup>th</sup> at the Ambassador Center in Erie, PA. There will be no charge to the County. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve LouAnn's attendance at the conference.

Mark Colussy requested approval of a Resolution in support of submitting a TAP application for Mount Union Borough for the Pennsylvania Ave. Project. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve Resolution 8-2017 in support of submitting the TAP Application.

Heather Fellman, Elections Coordinator was present to request approval to move the Cassville Borough polling place. A petition was received from the residents requesting the polling place be changed from the Trough Creek Valley Fire Company to the Cassville Borough Community Building. The change was posted within the Borough and a new lease was signed at the rate of \$40.00 per election. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to move the polling place effective as of the General Election, November 7, 2017.

Joyce Zolten, CYS Administrator requested approval to hire a CYS Caseworker .It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve hiring Heather Fisher as a CYS Caseworker, effective September 25, 2017. Joyce also provided discussion on hiring one additional Caseworker and one additional Supervisor. Reimbursement was approved by the State after years of requesting. The Commissioners requested that Joyce to bring her request to the Salary Board meeting.

Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, presented various Purchase of Service Agreements for approval. 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 Tyrone School District July 1,2017 through June 30, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve a Purchase of Service Agreement with Attorney Andrea Lehman as Guardian ad Litem at \$80.00 per hour as needed effective July 1, 2017 through June 30, 2018. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a Purchase of Service Agreement with Attorney Nicholas Newfield as Guardian ad Litem at \$80.00 per hour as needed effective July 1, 2017 through June 30, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve Attorney Peter McManamon as Solicitor for the CYS Agency effective July 1, 2017 through June 30, 2018. 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 Attorney Ray Ghaner as Guardian ad Litem ad \$80.00 per hour as needed effective July 1, 2017 through June 30, 2018.. 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 NHS Pennsylvania for July 1, 2016 through July 30, 2017 as presented. 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 Sarah Jefferson for July 1, 2017 through June 30, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls yes) to approve a Purchase of Service Agreement with Time to Succeed Child Care and Early learning Center for July 1, 2017 through June 30, 2018.

There was 1 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,

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Jeffrey Thomas, Secretary

