

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; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Recycling Coordinator, Lou Ann Shontz; Daily News reporter, Kylie Hawn; and visitor, Barry Wright.

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 Thomas.

It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the June 7, 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.

There were no additions to the agenda, public comments or matters addressed by the Solicitor today.

Commissioner Thomas thanked Southern Alleghenies Planning and Development Commission for their recent resolution in support of the Hawn's bridge marina project.

First on the agenda today was the approval of four purchases of service contracts for Children and Youth/Juvenile Probation services.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the purchase of service agreement with NHS Pennsylvania for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the purchase of service agreement with Keystone Adolescent Center 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 purchase of service agreement with Huntingdon County Child and Adult Development for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the purchase of service agreement with Adolphoi Village for a period of July 1, 2015 through June 30, 2016.

Mark Colussy and Lou Ann Shontz requested permission to apply for the 901 Municipal Waste Planning Grant. Lou Ann stated this is a new grant which provides funding for educational material and supplies for the hazardous waste program. The grant is for fiscal year 2016/2017 and the amount requested is \$36,607.56. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the 901 grant application as requested.

Lou Ann also requested permission to attend her annual Professional Recyclers of Pennsylvania conference in July. The cost of the conference will be paid from the South Central Waste account. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the conference attendance as requested.

Maureen Safko presented a resolution for consideration today related to the 2011 CDBG funds. The money was used for the Porter Township sewer laterals and the work has been completed. Due to a lower turnout rate than expected, there is \$130,326.12 in fund left over. Per DCED guidelines, any unused money must be returned to the State for redistribution. Maureen stated that everyone who was eligible for assistance has received it, therefore she is recommending the remaining money be returned. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to adopt resolution 14-2016 authorizing the return of \$130,326.16 in 2011 CDBG funds.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the hiring of Stacie Cutshall, Fiscal Clerk in the Commissioner's office with an effective date to be determined. Commissioner Thomas noted this is to fill an existing vacancy in the office.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the purchase of a compact track loader to be used by the bridge department. This item was tabled last week pending information on the extended warranty. The extended warranty information was provided by Dale Holsopple of Foster Wineland. The rates and times of coverage vary but Dale stated the warranty can be added at any time during the factory warranty period. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to delay the purchase of the extended warranty until a later time.

Virginia Cooper was not available for today's meeting but she provided a contract with Family Search to digitize many of the counties older records at no cost to the County. The only stipulation is that the County must provide a work space for them, which the Commissioners have agreed to do. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the contract with Family Search as requested.

The final item for today was a lease agreement with Kathleen Herr for the leasing of parking spaces at Annex II. This lease has been in place for many years and renews annually. The annual cost of the lease agreement is \$4,765.37. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the lease agreement as presented effective June 1, 2016 for a period of one year.

There were three Veteran Burial Allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:26 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary