

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; Solicitor, Peter McManamon; Chief Clerk; Michelle Cerett; President Judge, George Zanic; Probation Director, Len Hahn; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Daily News Reporter, Kylie Hawn; and visitors Kevin Butterfield, Bobbi Jo Gearhart 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 Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the January 24th 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 additional CYS contract amendment added to the agenda today.

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

First on the agenda today was President Judge, George Zanic with a request to hire two new tip staff. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the hiring of Bonnie Cramer, tip staff.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the hiring of Barry Wright, tip staff.

Len Hahn was present with a request to hire a Probation Officer to fill an existing vacancy. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the hiring of Christopher Shope, Probation Officer effective February 6th, 2017.

Claudia Conrad and Chris Riling were present today with one purchase of service agreement and several amendments to purchase of service agreements. 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 Adelphoi Village for Foster care services for a period of July 1, 2016 through June 30, 2017.

All the contract revisions with the exception of one was due to additional language that needs added related to school notifications when a student is admitted into a facility. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the amendment to the purchase of service contract with Children's Aid Society of Johnstown for a period of July 1, 2016 Through June 30, 2017.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the amendment to the purchase of service contract with Keystone Adolescent Center for a period of July 1, 2016 Through June 30, 2017.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the amendment to the purchase of service contract with Pentz Run Youth Services, Inc. for a period of July 1, 2016 Through June 30, 2017.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the amendment to the purchase of service contract with Pivotal Pointe for a period of July 1, 2016 Through June 30, 2017. This is for additional services they will be providing.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the amendment to the purchase of service contract with George Junior Republic for a period of July 1, 2016 Through June 30, 2017.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the amendment to the purchase of service contract with Pathways Adolescent Center, Inc. for a period of July 1, 2016 Through June 30, 2017.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the amendment to the purchase of service contract with Christian Home of Johnstown for a period of July 1, 2016 Through June 30, 2017.

Mark Colussy and Maureen Safko presented three items today. First was approval of the 2017 Act 13 Legacy Fund period. Mark would like to start the process today with two workshops held prior to the May 5th due date for requests. The requests will then be reviewed by the Planning Commission and awarded on May 23rd, 2017. Commissioner Thomas stated that Huntingdon is the first County in the State to offer this program. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Act 13 Legacy fund process for 2017.

Maureen requested a revision to the 2012 CDBG fund. She stated the revision is possible due to the Rockhill Borough water project not costing as much as projected. Maureen stated the project is complete and she would like to transfer the balance of \$3,243.60 to the Courthouse restroom project. DCED requires the revision be done via resolution, which Maureen presented. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to adopt resolution 2-2017 as requested.

Lastly, Mark requested approval of change order #3 for the Courthouse restroom project. He stated there was a towel holder that needed moved at a cost of \$100.00 and additional wainscoting that was needed at a cost of \$468.00. This will bring the total renovation project cost to \$45,809.00. Mark stated this will complete the first floor renovations and we will now be able to get an occupancy permit for the first floor. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve change order #3 as requested.

There were 4 Veteran Burial Allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:37 a.m.

Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary