

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 O’Korn, Fluke and Thomas; Chief Clerk, Michelle Cerett; Deputy Chief Clerk, Kelly Hughes; Mark Colussy, Planning Director; Maureen Safko, Planning and Grant Administrator; Wendy Melius, Center for Community Action; Jen Johnson, Center for Community Action; Joyce Zolten, Director Children’s Services; Leonard Hahn, Probation; Mike Hannon, Tri County Drug and Alcohol; Ken Tucker, Chief Assessor; Daily news reporter, Claire Williams; visitors Jim Cassatt, Mark Sather.

The meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by prayer led by Commissioner O’Korn and the Pledge of Allegiance to the flag led by Commissioner Fluke.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the minutes of the July 7th public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the payment of bills.

There is a 2015 Sexual Abuse Prevention and Education Network Conference request for Probation. It will be added as Leonard Hahn’s second item as per Commissioner O’Korn.

There were no announcements today.

There was no public comment today.

There were no matters for the Solicitor.

Ken Tucker, Chief Assessor, presented the 2015 REVISED Clean and Green Values. The revised values for 2015 is \$1.98 lower than 2014. The value was \$43.57 in 2014 and has been lowered to \$41.59 in 2015. Mr. Tucker asked that the Commissioners’ adopt the value of \$41.59 for the 2016 tax year. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes, Fluke, yes).

Leonard R. Hahn, Director of Probation, presented a Grant-In-Aid Continuing Program Application for the Pennsylvania Parole Board. This gives us \$23,239.00 for operational costs of our adult probation department. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes).

Mr. Hahn also asked for approval for Michelle Snare and Amber Snedeker to attend the 2015 Annual Sexual Abuse Prevention and Education Network Conference. The dates of the conference are July 29 to July 31, 2015. The cost of the conference will be \$180.00 per person, if registered prior to July 17th. The cost to the county would be the conference, travel and lunches. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes).

Joyce Zolten, Director Children’s Services, presented an Addendum to 2014/2015 Purchase of Service Agreement between Huntingdon County Children’s Services and Centre County Youth Services Bureau for the Declutter Program. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes).

There was some discussion between Mrs. Zolten and Commissioner Fluke regarding how this program works. Jim Cassatt questioned the new rates and if they are higher or lower than previous years. Mrs. Zolten answered that they are the same rates that have been paid in the past. Mike Hannon, Tri County Drug and Alcohol spoke in support of Mrs. Zolten and the program in general.

Mrs. Zolten also presented an Addendum to 2014/2015 Purchase of Service Agreement between Huntingdon County Children’s Services and Raystown Developmental Services for Case Management Services. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes).

Mr. Cassatt asked if these changes will be in the 2015/2016 contracts. Mrs. Zolten replied that yes they will be incorporated into future contracts.

Commissioner Thomas congratulated Mrs. Zolten and Claudia Conrad on their preliminary findings of their audit. Commissioner O’Korn also expressed his gratitude.

Mark Colussy, Planning Director and Maureen Safko, Planning and Grant Administrator presented an Emergency Solutions Grant (C000060144) Budget Revision Request. They would like to make changes to their previous budget by moving some monies to different areas within the budget. The revision reduces funding for staff time in the HMIS line item by \$3,000, reduces the Rapid Rehousing budget line item by \$1,341 and increases the Prevention Services budget by \$4,341. The result of which will be that staff of CCA will be investing more time in Case Management that directly benefits the homelessness prevention clients. This request will be sent to DCED. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes).

Also presented was an Amendment No. 1 to Administrative Agreement for FY 2014 Emergency Solutions Grant. This amendment is for Administration of the Emergency Solutions Grant. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes; Fluke, yes).

Commissioner Thomas thanked Center for Community Action for reviewing the contract and placing the money where it could do the most good.

Commissioner O'Korn questioned Commissioner Fluke regarding clarification on how he was able to vote no to submit amendment information to DCED, yet voted yes on the approval of the amendment. Commissioner Fluke stated that the minutes should show how votes are cast, who was in attendance, so on and so forth. Attorney McManamon stated that sending a copy of the minutes was the best way to handle this. The discussion was ultimately dropped.

Mr. Colussy presented an addendum to the 2014 Act 13 Legacy Fund. The addendum will amend the amount of money that Smithfield Township will receive to work on Riverside Park, by giving them another \$5,094. This will bring total monies given to \$9,322.50. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes; Thomas, yes).

Resolution #14-2015 Approval of accepting funds for Act 12 911 Communication Services was presented. This resolution required advertisement and due to the fact that it had not been advertised, Attorney McManamon requested that this be tabled until July 28th following required advertisement. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Fluke, yes; Thomas, yes; O'Korn, yes).

Michelle Cerett presented an Amendment to Application Service Provider Agreement. This contract is for Tyler Technologies and the 3 year maintenance agreement of the Munis System, which is our fiscal software. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes; Fluke, yes).

There were four (4) veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:51 a.m. Minutes prepared by Kelly J. Hughes, Deputy Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary