

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; Daily news Reporter, Kylie Hawn; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; CYS Caseworker Supervisor, Nicole Leturgey; Treasurer, Susan Harry; Deputy Treasurer, Cathy Bilger and visitors Jim Cassatt and Richard Grassa

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in 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 August 14, 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 no additions to the agenda.

There were no announcements.

During the public comments period, visitor, Jim Cassatt asked if the front doors of the courthouse are going to be looked into. Jim commented the doors are a disgrace to the building. Commissioner Sather replied that action has been taken. Part of what was done with the dome through PHMC, Pennsylvania Historic Museum Commission, and we looked at the doors in addition and still are looking to take care of the doors and it is on the list of to do. Commissioner Sather also commented that the doors are massive and cannot both cannot be done at once.

Moved to first on the agenda was a request to appoint an interim Children and Youth Administrator. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to appoint Nicole Letugey as the interim CYS Administrator effective August 21, 2018 until a permanent Administrator is hired.

Claudia Conrad, Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, presented various Purchase of Service Agreements renewals for consideration. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a Purchase of Service renewal with Attorney, Andrea Lehman. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve a Purchase of Service renewal with the Youth Advocate Program. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve a Purchase of Service renewal with Sarah Jefferson, LCWS. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a Purchase of Service renewal with the Fulton County Partnership. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve a Purchase of Service renewal with Dr. Terry O'Hara. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve a Purchase of Service renewal with the Project Point of Light. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to table a Purchase of Service renewal with CAPS, Child Accounting and Profile System/Avanco pending further review. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to table an Agreement Addendum with HIPPA Business Associate pending further review. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to table an Agreement Addendum for Consulting Services/AVANCO pending further review. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a Memorandum of Understanding between Huntingdon County and CAPS.

Under Matters for Action and Discussion, Richard Grassa requested to be on the agenda to present information from the PA Stripped Bass Association. Mr. Grassa provided information pertaining to the stocking of Stripped Bass and the amount of visitors that come to Huntingdon County to fish for the bass. Mr. Grassa commented that this is something Huntingdon County has now and may lose if the development goes forward.

There was a request to appoint a member to the JVBDS Citizens Advisory Board. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to table the request at this time.

There was a request to approve Chief Clerk, Michelle Barnett to attend the Society of Human Resources Professionals of Pennsylvania (SCHRRP) annual conference in Gettysburg September 6-7, 2018. Commissioner Walls asked if this expense is budgeted. Michelle replied that it is budgeted. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve attendance to the Conference.

There was a request to accept the termination of Sarah Helton as Deputy Chief Clerk. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to accept the resignation effective August 17, 2018.

There were 1 Veteran Burial allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:09 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary