

Huntingdon, PA

Tuesday, May 14, 2019

18-2019

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 present: Commissioners Sather, Walls, and Thomas; Chief Clerk, Heather Fellman; Solicitor, Peter McManamon; Veterans Affairs Director, Brian Bassett; Deputy Treasurer, Cathy Bilger; CYS Fiscal Tech, Chris Riling; CYS Fiscal Supervisor, Claudia Conrad; CYS Director, Shannon Walborn; Elections Coordinator, Tammy Thompson; EMA Director, Joe Thompson; Sheriff, Jeff Leonard; Daily News Reporter, Kylie Hawn and visitors, Jim Cassatt and Travis Sather.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in prayer led by Commissioner Sather and the Pledge of Allegiance to the flag by Commissioner Walls.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the May 7, 2019 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 reminded attendees of the Residential Electronics Disposal at the Fairgrounds this Saturday from 9-1. Commissioner Thomas announced that there would be no public meeting on May 21st due to the Municipal Primary. Commissioner Sather announced that this week is National Police Week.

There were no public comments.

There were no matters to be addressed by the Solicitor.

The Commissioners accepted the resignation of Margaret Nollau effective May 24th. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Tammy Thompson, Elections Coordinator, asked for consideration of approval to change the polling sites for Orbisonia Borough and Henderson Township. The appropriate notices had been posted in both areas as well as in the paper and the county website had been updated. These changes were made at the request of the existing polling places. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Shannon Walborn, CYS Administrator, asked for consideration of approval to attend the PA Children and Youth Administrators (PCYA) Quarterly Meeting June 19-20th. The total cost would be \$856 plus meals. A

county vehicle will be used for transportation. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Claudia Conrad, CYS Fiscal Supervisor, and Chris Riling, CYS Fiscal Tech, asked for consideration of approval for a purchase of service agreement with Robin Binder-Heath. This is a contract renewal for guardian ad litem services for June 30, 2019 through July 1, 2020. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Claudia Conrad and Chris Riling asked for consideration of approval for a purchase of service agreement with Robert Covell for guardian ad litem services for the contract year June 30, 2019 through July 1, 2020. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Claudia Conrad and Chris Riling asked for consideration of approval for a purchase of service agreement with Peter McManamon for solicitor services. This is a renewal for the contract year July 1, 2019 through June 30, 2020. Jim Cassatt asked if this would present a conflict of interest as Peter McManamon is also the county solicitor. Peter replied that it has not yet created a conflict in the past 30 years but that if an issue did arise he would remove himself. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Claudia Conrad and Chris Riling asked for consideration of approval for a purchase of service agreement with Michael Kipphan for guardian ad litem services. This is a contract renewal for the contract year July 1, 2019 through June 30, 2020. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Claudia Conrad and Chris Riling asked for consideration of approval for a purchase of service agreement with Andrea Lehman for guardian ad litem services for the contract year July 1, 2019 through June 30, 2020. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Claudia Conrad and Chris Riling asked for consideration of approval for a purchase of service agreement with Ray Ghaner for solicitor services. This is a contract renewal for the contract year July 1, 2019 through June 30, 2020. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Jeff Leonard, Sheriff, asked for consideration of approval to attend the Pennsylvania Sheriff's Association Conference July 10-13th. The registration cost is \$500 plus the hotel cost of \$159 per night. This is a budgeted expense. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

The Commissioners considered for approval the hiring of a GIS mapping specialist intern at no cost to the county. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Joe Thompson, EMA Director, asked for consideration of approval for the county to serve as a host worksite for CareerLink's Summer Youth Work Experience Program. There is no financial liability to the county. Inters could serve 24 hours per week starting Monday, June 17th through the middle of August. Claudia Conrad asked about the number of positions. Joe Thomas responded that it would be for one intern. Jim Cassatt asked if this intern would be on call for emergencies. Joe Thompson responded that

that would not be appropriate for this person. It is a clerical position. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Joe Thompson asked for consideration of approval to attend the 2019 Anti-Terrorism Council (ATAC) Conference on June 11th. This is a free event and Mr. Thompson would use a county vehicle. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

There were no Matters for Action, Consideration, and Discussion.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:04 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary