

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; Chief Tax Assessor, Ken Tucker; CYS Director, Joyce Zolten; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Daily News Reporter, Kylie Hawn and visitor, 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 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 September 19<sup>th</sup> 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 personnel issue added to the Agenda.

Commissioner Thomas announced that the Clock Tower Project has been started. Commissioner Sather announced a planned Civic Day for the Boy Scouts is to be held on Friday September 29<sup>th</sup> with participants from various County Offices.

Ken Tucker, Chief Tax Assessor requested approval for Missy Bousum, Brandy Moore and himself to attend the GIS for Assessment Seminar. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve attendance to the seminar to be held October 13, 2017 in Pleasant Gap. The cost is \$10.00 each and will be funded by UPI.

Ken Tucker, Chief Tax Assessor requested approval for Missy Bousum and Brandy Moore to attend the AAP Fall Conference. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve attendance to the seminar to be held November 2nd and 3rd in Lancaster. The cost is approximately \$300.00 each depending on classes attended and will be funded by UPI.

Joyce Zolten, CYS Administrator requested approval for Claudia Conrad, Peter McManamon and Ray Ghaner to attend the PA Children and Youth Administrator Inc. Conference. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve attendance to the Conference to be held October 18<sup>th</sup> -20<sup>th</sup>. The cost is \$275.00 each and will be reimbursed at 60% by the State.

Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, presented various Purchase of Service Agreements for approval. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve a Purchase of Service Agreement with Tussey Mountain School District July 1, 2017 through June 30, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas yes) to approve a Purchase of Service Agreement with Attorney Jennifer Habel at \$80.00 per hour as needed effective July 1, 2017 through June 30, 2018. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve a Purchase of Service Agreement with Language Line Services effective July 1, 2017 through June 30, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve a purchase of Service Agreement with Youth Advocate Program Inc., effective July 1, 2017 through June 30, 2018.

There was 1 Veteran Burial Allowance for approval today.

There was a request from Joe Thompson, EMA Director to approve the appointment of the following listing as EMA Deputies upon screening results. Crist Fellman, Chief Deputy/Logistics; Mark Foor, First Assistant Deputy/EOC Manager; Jeffrey Leonard, second Deputy Director/Law Enforcement Liaison; George Harman, Third Deputy Director/Assistant EOC Manager/Volunteer Coordinator; Park Armagost, Fourth Deputy Director/Deputy of Operations; Roger Leonard, Fifth Deputy Director/ Deputy for Radio Communications and IT; Scott Martin, Special Events Coordinator/Creation Festival Lead; Michael Corbin, Training Coordinator/Fire Service Liaison and William Corbin, Public Situational Awareness Coordinator.

There was a request to approve the termination of Colten Brenneman as a Corrections Officer effective September 25, 2017.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:03 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary