

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 Cerett; Solicitor, Peter McManamon; Planning Director, Mark Colussy; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Tri County D&A Administrator, Mike Hannon; 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 Walls and the Pledge of Allegiance to the flag led by Commissioner Thomas.

It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the December 13th, 2016 regular public meeting and December 13th budget meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the payment of the bills.

There were no additions to the agenda or matters addressed by the Solicitor today.

Commissioner Thomas wished everyone a Merry Christmas and asked them to travel safely over the Holidays

Jim Cassatt asked if there were plans to renovate the doors on the front of the Courthouse. Commissioner Walls stated it has been discussed and options are being reviewed.

Mike Hannon, Tri County D&A Administrator provided information to the Commissioners regarding the opioid problem in the area. He stated Huntingdon County has had for over dose deaths in the past week and Mifflin County had six in the same time frame. He wants the public to know that there is help out there by contacting his office or Mainstream counseling. Mike thanked the Commissioners for their support of his agency in battling this problem.

Claudia Conrad and Chris Riling presented two purchase of service agreements for consideration. After discussion, 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 Centre County Youth Services Bureau for the period of July 1, 2016 through June 30, 2017. The second contract is for a facility that is now closed but Claudia just received the contract for the 15/16 Fiscal year. She said approval of the contract will allow them to bill for services that had been provided in 15/16. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the purchase of service agreement with Arrow Child and Family Ministry of Pennsylvania for a period of July 1, 2015 through June 30, 2016.

Claudia also requested approval for herself and Joyce Zolten to attend the quarterly PCYA conference on January 19th and 20th in State College. The cost is \$200.00 and the County will be reimbursed 50%. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the conference as requested.

Mark Colussy, Planning Director was present today with two items. First was the appointment of three Planning Commission members. Mark stated that Larry Mutti's term will expire at the end of this year and he is willing to serve another term. He also provided information on Phil Cahill and Robert Benson, who are willing to serve and would fill the vacancies left by Ginny Gill and Cindy Anderson. There is one more vacancy due to the resignation of Ann Reynolds. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to appoint Larry Mutti, Phil Cahill and Robert Benson to the Huntingdon County Planning Commission for terms of January 1, 2017 through December 31, 2020.

Mark also presented a change order #2 for the Courthouse restroom project for consideration. He stated that there is no cost to the change order as it relates to the wages WSL, Inc. was required to pay their employees. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve change order #2 for the Courthouse restroom project as requested.

Next on the agenda was the appointment of several at-large members of the Southern Alleghenies Board of Directors. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to appoint Rob Yelnosky, Ricky Leese, Jay Cessna, Sharon Clapper, Dennis Munko, Arthur Wilkin Jr. and Heather Meck as at-large members to the Southern Alleghenies Board of Directors for a terms of two years starting January 1, 2017. Commissioner Thomas noted that these must be approved by four of the six counties in the SAP&DC region.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to appoint Keller Engineers as the County Engineering firm for the year 2017. Jim Cassatt asked what the dollar amount of the contract was. Commissioner Sather stated there is no cost to the contract; all services are provided on an as needed basis.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the contract with Mission Critical Partners for Next Generation 911 Consulting Services to the Southern Alleghenies Planning and Development Region for 2017. The amount of the contract is not to exceed \$70,000.00 with each county being responsible for a portion. Bedford County is responsible for \$20,000.00, Blair County is responsible for \$10,000.00, Fulton County is responsible for \$20,000.00 and Huntingdon County is responsible for \$20,000.00. Commissioner Thomas stated this is for the Regional 911 work and will be paid with PEMA funds.

There were no Veteran Burial Allowances for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:21 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary