

Huntingdon, PA
Tuesday, March 13, 2018
11-2018

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, Commissioner Walls and Commissioner Thomas; Chief Clerk, Michelle Barnett; Solicitor, Peter McManamon; CYS Administrator, Ashley Smyder; CYS Fiscal Supervisor, Claudia Conrad; Chief Tax Assessor, Ken Tucker; CIP Probation Officer, Ryan Pollicino; Recycling Coordinator, LouAnn Shontz; Planning Director, Mark Colussy; Community Development Grant Administrator, Melody Mason; Mike Hannon, Tri County Drug and Alcohol; Daily News Reporter, Kylie Hawn; and visitors Jim Cassatt and Barry Wright.

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 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 March 6th 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.

A personnel issue and a request to consider a CIP grant was added to the Agenda.

Commissioner Sather announced that there will be no meeting March 20th due to the CCAP Conference.

There were no public comments.

Chief Tax Assessor, Ken Tucker was first on the agenda with a request for three total staff members to attend the AAP 70th Annual Conference. The cost would be \$495.00 plus lodging and travel for each employee. Per Ken, UPI funds would be used to pay the expenses. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve attendance to the conference.

CYS Administrator, Ashley Smyder requested consideration of hiring an additional CYS Caseworker Supervisor. It was moved by Commissioner Thomas, but motion failed due to no second. Ashley also requested the acceptance of Katherine Armstrong's resignation as a Caseworker II/ Screener. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to accept Katherine's resignation effective March 23, 2018.

Recycling Coordinator, Lou Ann Shontz requested consideration of a Service Agreement with Eloop for Electronic Waste Collection. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the service agreement. Collection dates will be May 19th, July 28th, September 22nd and October 20, 2018 at the Huntingdon County Fairgrounds from 9 a.m. to 1 p.m.

Planning Director, Mark Colussy was present to request consideration of a Resolution of support for Huntingdon County planning to assist the Mount Union Borough with preparing an application to PA Department of Transportation (PADOT) and Department of Community Economic Development (DCED). It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve Resolution 2018-09 as presented.

CIP Monitor-Probation Director, Ryan Pollicino attending the meeting in lieu of Probation Director, Len Hahn to request approval to submit the County Intermediate Punishment(CIP) Grant application to PCCD. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve submitting the application as presented.

There was a request for the Commissioner to consider hiring a Mapping Director. The position was left vacant by Grant Wills. It was moved by Commissioner walls, seconded by Commissioner Thomas to enter into Executive session at 10:15 a.m. At 10:25 a.m., it was moved by Commissioner Walls, seconded by Commissioner Thomas to return to the regular public meeting. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, abstain) to hire Sean Houck as the Mapping Director. Sean is a current employee of the Mapping Department as the Mapping Specialist Technician.

There were 4 Veterans Burial allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:30a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary