

Huntingdon, PA

Tuesday, February 12, 2019

6-2019

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; Huntingdon County Children and Youth Services Director, Shannon Walborn; and Daily News Reporter, Kylie Hawn.

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 February 5, 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 Sather announced that Lou Ann Shontz has been hired for the position of part-time Recycling Coordinator. Action was taken at the public Salary Board Meeting on 5 February 2019.

There were no public comments.

Under matters to be addressed by the Solicitor, it was decided that the Commissioners and the Solicitor would enter into executive session following the public meeting.

CYS Director, Shannon Walborn, asked for the consideration of approval to attend the Pennsylvania Children and Youth Administrators Training. The total registration cost for four people is \$475. There are no hotel costs and they will use a county vehicle for transportation. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

CYS Director, Shannon Walbon, asked for consideration of approval to attend the Governor's Institute Plans of Self Care Training. This is a new required training for county agencies and public providers to find alternatives for placing children in homes due to drug use. There are no registration or hotel costs associated with this training. They will use a county vehicle and will seek reimbursement for meals. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Matthew Price was unable to attend the meeting due to weather concerns. Presentation of the Huntingdon County Visitor's Bureau Audit was tabled until documents are provided for review. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Consideration was given to approve the ratification of the 902 Municipal Recycling Program Grant for \$64,633. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Consideration was given to approve Resolution 2019-4 to Encumber Liquid Fuels Funds. Encumbering funds allows us to keep money for specific projects instead of returning or dispersing it. Funds to be encumbered this year total \$99,000 and would all be encumbered to the Neff Mills Bridge project. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

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

There was one Veteran's Burial Allowance.

Kylie Hawn asked why Lou Ann would be returning as Recycling Coordinator. Commissioner Thomas answered that originally the Planning Department thought they could handle the additional duties associated with the recycling program, but upon reevaluation their hands are already full with their current responsibilities and they were unable to take on the added duties. Lou Ann was welcomed back part-time as a result.

There being no further business, it was moved by Commissioner Sather to adjourn the meeting at 9:51 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary