

Huntingdon, PA

Tuesday, January 22, 2019

3-2019

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioner's Meeting Room with the following present: Commissioners Sather and Thomas; Chief Clerk, Heather Fellman; Solicitor, Peter McManamon; Huntingdon County Children and Youth Services Fiscal Techs, Claudia Conrad and Chris Riling; Deputy Treasurer, Cathy Bilger; Daily News Reporter, Kylie Hawn; visitor, Jim Cassatt.

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

It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes) to approve the minutes of the January 15, 2019 Public Meeting.

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

There were no additions to the agenda.

There were no announcements.

There were no public comments.

There were no matters to be addressed by the solicitor.

CYS Fiscal Tech, Chris Riling, asked for consideration of approval of the Purchase of Service Agreement Renewal with Merakey. Merakey is involved with adoption services as well as foster care. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes).

Planning Director, Mark Colussey, asked for approval of Resolution 3-2019 HCCTC RACP Grant. Action was needed on Tab 18, Tab 20, and Tab 21. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes).

Mark Colussey asked for consideration of approval for a cooperation agreement with the Career and Technology Center. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes).

Mark Colussey asked for consideration of approval for the appointment of Patrick Reader to the Planning Commission. The Planning Commission is still seeking individuals who are interested in serving on the Planning Commission. Interested individuals are required to fill out a Volunteer Information

Form. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes).

Mark Colussey asked for consideration of approval for an Amendment to the J. C. Blair RACP Grant Extension. This grant is for the Emergency Room Expansion Project. The construction itself has been completed and all that remains before closing out the project is some final paperwork. The current expiration date is February 28, 2019. The extension would move the deadline to February 28, 2020. Jim Cassatt expressed concerns over the length of time that this has been open. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes).

Mark Colussey asked for approval of action to open the 2019 Act 13 Legacy Fund Grants. This allows for municipalities to apply for grant funds through the county for parks and recreation programs and flood control projects. This grant allows for \$30,000 to be made available for municipalities to apply for, with a maximum of \$10,000 per project. Jim Cassatt indicated that he believed this was a decrease in the amount of money the county was getting for Act 13 from previous years. Commissioner Thomas noted that the amount of money counties get is the result of several variables. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes).

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

There were no Veterans Burial Allowances.

There being no further business, it was moved by Commissioner Sather to adjourn the meeting at 10:07 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary