

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; Grant Administrator, Maureen Safko; Veteran Affairs Director, Lou Ann Shontz; Register and Recorder, Virginia Cooper; Probation Director, Len Hahn; CYS Administrator, Joyce Zolten; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Assistant, Chris Riling; CYS Fiscal Tech, Sandra Norris; HCCADC children and staff, Nikki Huntsman, Rebecca Weld, Megan Harris, Heather Regitz, Christy Emel, Brittany Swope, Wendy Cave, Alice Price; Daily News reporter, Kylie Hawn; visitors Charlie Coleman and 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 April 5th, 2016 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 the bills.

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

Commissioner Thomas congratulated Darin Dunkle on his recent accomplishment of Eagle Scout. He also stated that he attended the Appalachian Regional Commission conference in Washington, D.C. last week. There are 13 states in the ARC and they are typically competing for \$50,000,000.00 in funding annually. However, this year there is an additional \$65,000,000 in funding available for those 13 states to compete for. Commissioner Sather announced that the County received two awards at a recent United Way banquet. The County received the Gold award for having the biggest increase in total employee giving. We also received the Bronze award for having the largest increase in employee participation. Commissioner Sather congratulated County employees on both these awards. Commissioner Walls stated the Marklesburg Fire Company received a National award for partnership with the Army Corp of Engineers. They were one of only three or four in the entire country to receive the award. Commissioner Walls congratulated them and thanked them for inviting the Commissioners to participate in the award ceremony.

First on the agenda today was Huntingdon County Child and Adult Development Corporation staff and children. They requested approval of a Proclamation recognizing Week of the Young Child, which is April 10th through April 16th, 2016. Following the reading of the Proclamation, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Proclamation as presented. Following the presentation of the Proclamation, Commissioner Thomas read a story to the children.

Next on the agenda today was Len Hahn, Probation Director with a request to sign the 2016/2017 and 2017/2018 County Intermediate Punishment Program grant. The total amount for both years of the grant is \$125,624.00. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the CIP Grant as presented.

Lou Ann Shontz, Veterans Affairs Director was present today to request approval of a Veterans Trust Fund Grant. The grant is for \$12,000.00 and will be used to provide ID cards to Veterans. Lou Ann was accompanied by Virginia Cooper, Register and Recorder, who will be helping with the process by taking the pictures for the cards. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Veterans Trust Fund grant as requested.

Joyce Zolten and Claudia Conrad requested approval of two Purchase of Service agreements. 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 Alternative Behavioral Consultants for a period of July 1, 2015 through June 30, 2016.

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 Centre County Youth Services Bureau of a period of July 1, 2015 through June 30, 2016.

Next on the agenda was consideration of Resolution 9-2016. This resolution is in support of the Hawn's Bridge Marina project, which is being proposed by developer Rod Roberts. The Resolution urges the Army Corp of Engineers to reinstate the Hawn's Bridge Marina project into the Raystown Lake master plan. After reading of the Resolution, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to adopt Resolution 9-2016 as presented. The Commissioners requested a copy of the approved Resolution be sent to the Army Corp, Congressional leaders and Township Supervisors in Union, Cass and Juniata Townships.

Mark Colussy and Maureen Safko were present today with three requests related to the Restroom renovation project at the courthouse. The first item was a revision to the 2012 CDBG funds to move money into two existing projects. Maureen stated that the Cromwell Township project is completed and there is a balance on the project of \$53,971.09. She is requesting to move \$13,750.00 to the Courthouse restroom project and \$40,221.09 to the Rockhill stormwater improvement project. The money must be spent by December, 2017 and Maureen expects

both projects to be completed by that date. After discussion and questions from the public, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to adopt Resolution 10-2016 approving the 2012 CDBG budget revision as requested. The Board thanked Maureen and the Planning Department for her efforts in moving this money to other projects in the county instead of returning it.

The next item was a notice of intent to award the restroom project to WSL, Inc., which was the low bidder on the project. Mark stated the bid amount was \$37,408.00 and awarding of the bid is contingent upon approval of the CDBG budget revision, receipt of the certificate of insurance, the payment for the security bond, and approval of the environmental clearance. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the notice of intent to award contingent upon the above mentioned conditions.

The last item Mark requested was approval to seek bids for the restoration work that needs done to the existing restroom door. The door was not included in the original bids due to the historic nature of the door. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Planning Department to solicit bids for the door restoration project.

There was one county veteran burial allowance approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:55 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary