

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 and Walls; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Keller Engineers Representative, Shawn Ritchey; Maintenance Director, Dave Wagman; CYS Fiscal Tech, Chris Riling; Daily News reporter, Heath Himes; visitor Jim Cassatt.

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

It was moved by Commissioner Walls seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the minutes of the October 18th, 2016 public meeting.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, 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 Walls asked that residents be vigilant in their travel during the Halloween season.

First on the agenda today was opening of bids for repairs to Runk's bridge. The following two bids were received and read aloud.

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| Gordon Delozier, | Hollidaysburg PA | \$35,861.00 |
| Jay Fulkeroad, | McCallisterville, PA | \$49,890.00 |

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to award the bid to the apparent low bidder pending review and approval by Keller Engineer's.

Also for consideration related to the same project was the consideration of Addendum #1. This addendum was done prior to the bidding of the project so they contractors are aware of the change. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve Addendum #1 for the Runk bridge project as presented.

Maintenance Director, Dave Wagman requested approval to hire Graham Wright, 2nd shift maintenance crew effective October 26th, 2016. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the hiring as requested.

Chris Riling presented four Purchase of service agreements for consideration. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve the purchase of service agreement with Children's Advocacy Center of Centre County for a period of July 1, 2016 through June 30, 2017.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the purchase of service agreement with Children's Aid Society of Franklin County for a period of July 1, 2016 through June 30, 2017.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve the purchase of service agreement with Project Point of Light for a period of July 1, 2016 through June 30, 2017.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the purchase of service agreement with George Junior Republic of Pennsylvania for a period of July 1, 2016 through June 30, 2017.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to authorize Solicitor McManamon to solicit bids for the 2017 TAN loan.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve all three Commissioners to attend the Fall CCAP conference. The conference is \$180.00 per person and the hotel cost is \$204.24 per night.

There were three Veteran Burial Allowances approved today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:00 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary