

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 Barnett; Solicitor Peter McManamon; CYS Fiscal Supervisor, Claudia Conrad; Fiscal Tech, Chris Riling; Sheriff, Jeff Leonard; EMA Director, John Cirko; Register and Recorder of Wills, Jinny Cooper; Planning Director, Mark Colussy; Operations Director of Mission Critical Partners, Sid McConahy; 911 Dispatcher, Joe Thompson; Daily News Reporter, Kylie Hawn; visitors, Rufus Brenneman, Donna Thompson, Tom Ritchey, Dan Varner and Chris Stevens.

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 4th 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.

There were no public comments.

There were no matters to be discussed by the Solicitor.

Joe Thompson was first on the Agenda to request the approval of a Proclamation to declare the week of April 9th – April 15th as national Public Safety Telecommunicators week. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes)

A proclamation was presented to Joe Thompson for receiving the PA APCO Dispatcher of the year Award. Joe is the only Huntingdon County dispatcher to have received this award. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes)

Sid McConahy requested approval of the 5 year ComPros maintenance contract at \$214,235.36 to be paid monthly. This contract is for maintenance of the brain of the phone system. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes)

Sid McConahy requested approval of the ComPros 911 contract for \$5, 899,808.80. This will be for 8 sites and will take the County's 911 system from analog to digital. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes)

CYS Fiscal Supervisor, Claudia Conrad and Fiscal Tech, Chris Riling requested approval on the renewal of a service contract with Families United effective 7-1-2016 through 7-1-2017. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes)

CYS Fiscal Supervisor, Claudia Conrad and Fiscal Tech, Chris Riling requested approval on the purchase of a service contract with Huntingdon Area School District effective 7-1-2016 through 7-1-2017. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes)

CYS Fiscal Supervisor, Claudia Conrad and Fiscal Tech, Chris Riling requested approval on the purchase of a service contract with Mount Union Area School District effective 7-1-2016 through 7-1-2017. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes)

CYS Fiscal Supervisor, Claudia Conrad and Fiscal Tech, Chris Riling requested approval on the purchase of a service contract with Southern Huntingdon Area School District effective 7-1-2016 through 7-1-2017. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes)

CYS Fiscal Supervisor Claudia Conrad and Fiscal tech Chris Riling requested to approve an amendment to a contract with Adelphoi. It was moved by Commissioner Thomas and seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to table the request in order to review and discuss the existing contract.

Register and Recorder of Deeds, Jinny Cooper requested approval for Deputy, Mary Culbertson to attend the PA Recorder of Deeds Association Conference in State College June 12 - June 16 2017 at \$350.00. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes)

Planning Director, Mark Colussy requested to adopt The Fair Housing Resolution 2017-05. April is Fair Housing month. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes)

Chief Clerk, Michelle Barnett requested approval to attend the CCAP County Administrator Conference in State College on May 31 and June 1 2017 at \$220.00. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes)

Chief Clerk, Michelle Barnett requested the hiring of Heather Fellman, Huntingdon, PA as the new Elections Coordinator effective April 17, 2017. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes)

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to hire John "Chris" Stevens as the new part time 911 Director effective April 17, 2017.

Commissioner Thomas thanked Rufus Brenneman for his years of service with 911

It was requested to appoint Tyler Snider of Neelyton to the Huntingdon County Agricultural Land Preservation Board for a 3 year term to expire December 31, 2019. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes)

Commissioner Sather provided a response to Jim Cassatt regarding his previous inquiry as to why the Bailey Building payments were paid quarterly versus monthly. Commissioner Sather also provided a response to Jim Cassatt's additional previous inquiry in regards to the unfunded debt payments being paid monthly.

There was 1 Veteran Burial Allowance for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:59 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary