

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; Solicitor, Peter McManamon; Chief Clerk; Michelle Cerett; Planning Director, Mark Colussy; Juniata Valley Council Boy Scouts of America Oneida District Executive, Josh Woods; Daily News Reporter, Kylie Hawn; and 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 Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the January 31st 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, announcements, or matters addressed by the Solicitor today.

Jim Cassatt offered public comment on the recent bond process. Commissioner Sather stated that the sale is complete and the closing will be on February 22nd.

First on the agenda today was a request for Michelle Barnett to attend the Western Pennsylvania Election Personnel Association conference on March 24th, 2017 in Altoona PA. The cost of the conference is \$20.00 and the only other cost will be mileage. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the conference attendance as requested.

Mark Colussy was present with a conference request as well. He is requesting for Maureen Safko, Taylor Pollicino and Iona Conner to attend the annual CDBG conference March 20th and 21st, 2017 in State College, Pa. The cost of the conference is \$150.00 per person and one night stay is being requested for one employee. There will also be costs for meals and travel but all expenses will be reimbursed from CBGD administrative funds. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the conference attendance as requested.

Josh Woods, Oneida District Executive for the Juniata Valley Council, Boy Scouts of America was present today with a request for a Proclamation to recognize Boy Scout Anniversary week. He stated that Boy Scouts of America will celebrate its 107th anniversary on February 8th, 2017 and he is requesting the Commissioners to Proclaim the entire week as Boy Scouts America Anniversary week. After reading of the Proclamation, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to adopt the Proclamation as requested.

There were 2 Veteran Burial Allowances for approval today.

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

Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary