

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; Community Development Administrator, Melody Mason; Planning Director, Mark Colussy; Coroner, Paul Sharum; 911 Director, Chris Stevens; Sheriff, Jeff Leonard; Jeff Hackenberg, Penn State Extension; Mike Hannon, Tri County Drug and Alcohol and visitor, Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in prayer led by Commissioner Thomas 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 June 12th 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 announcements.

During the public comments period, Mike Hannon of Tri County Drug and Alcohol provided an update on the service offered by Tri County Drug and Alcohol. Mike also announced his appreciation of the new CYS Director and commended her willingness to work with and refer clients to Tri County Drug and Alcohol.

There were no matters addressed by the Solicitor.

Sheriff, Jeff Leonard was first on the agenda with a request to hire a full time Deputy Sheriff. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve hiring Kenneth Harker effective June 25, 2018 as a full time Deputy Sheriff.

Coroner, Paul Sharum requested approval for travel and lodging expenses while attending the PA State Coroners Association Conference in Bedford. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve travel and lodging at the Bedford Springs Resort.

Community Development Administrator, Melody Mason presented an amended contract from DCED for consideration. Melody explained that an additional grant funding was secured through DCED for the Wood-Broad Top- Wells Water and Sewer Plant Rehabilitation project. The original grant amount was \$750,000 from the 2015 CDBG funding. With a team effort to include WBTWJMA, GHD Engineering, Bank of Orbisonia, Bedford and Huntingdon Counties and DCED, an additional \$250,000 was secured for a total competitive allocation of \$1,000,000. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the amended contract as presented. The project is anticipated to be completed by November 2018.

Jeff Hackenberg from the Penn State Extension provided an update on the priorities, goals and accomplishments of the Extension. Currently the Extension is working to support the Farmers Markets. A 4-H Camp is planned for June 24-27 and a Dairy Twilight Tour is scheduled for Thursday July 5th at Laurel Run Farm.

911 Director, Chris Stevens requested consideration of a purchase order for the portable radios for use by the Sheriff, EMA and Jail due to the radio system upgrade. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the purchase order in the amount of \$24,695 for the radios and programming at \$585.00. There will also be a refund for radios that are traded in towards the purchase. The refund for each radio traded in will be \$500.00 each.

There was 1 Veteran Burial allowance.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:14 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary