

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; Recycling Coordinator, Lou Ann Shontz; Mission Critical Representative, Sid McConahey; Warden, Duane Black; RBA Representatives, Bill Browder and Don Weakland; Planning Director, Mark Colussy; Daily News reporter, Kylie Hawn; visitors Bobbi Jo Gearhart 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 Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the January 26th public meeting.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the payment of the bills.

There was one addition to the agenda, which was Resolution 4-2016. There were no announcements, public comments or matters to be addressed by the Solicitor today.

First on the agenda today was Sid McConahey with two requests related to the upgrade of the CAD system for the 911 center. Sid received quotes for the equipment as well as the installation and the information was reviewed at the last 911 policy board meeting. He expects a go live date for the upgrade to be July 11, 2016 so he is seeking approval now so the equipment can be installed by the end of February. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the equipment quote from SHI in the amount of \$85,006.77. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the installation and support agreement with RBA, Inc in the amount of \$24,700.00 related to the same project.

Warden, Duane Black requested the hiring of Jared Grove, Part-time Corrections officer effective February 1st, 2016. He stated this will put him at full staff. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the hiring as requested.

Joyce Zolten requested the promotion of Amy Romig from Caseworker I to Caseworker II effective January 25th, 2016. Joyce stated Amy has completed her training and is doing well. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the promotion as presented.

Lou Ann Shontz requested approval of the Household Hazardous Waste application. The event will be held on September 24th, 2016 at the Fairgrounds. Lou Ann stated the event has been very successful in the past and is being done in conjunction with Bedford and Fulton Counties as well. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the application as requested. Jim Cassatt asked if there would be an electronics collection this year. Lou Ann stated she is working with another company and plans to have one later this year.

Mark Colussy, Planning Director requested approval of the Act 13 grant schedule. He stated that announcement would be made today, two public workshops will be held in April and the bids will be due to the Planning Commission in May. He stated it is being done a little earlier this year to allow for the work to be done in the summer. The grant total will be \$30,000.00 total with a maximum of \$10,000.00 per project. The grant also includes the \$5,000.00 allocation to the Conversation District as it has in the past. Jim Cassatt commented on the need for the public to know about the grants. Mark stated it will be covered in the Daily News and he will be sending notices to each municipality. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Act 13 grant schedule as presented.

Dawn Sunderland provided a letter requesting the re-appointment of Donald Trego to the Housing Authority Board. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to re-appoint Donald Trego to the Housing Authority Board for a term of March 1, 2016 through March 1, 2021.

Michelle Cerett requested approval for Michelle Barnett to attend the Spring Elections Conference in Johnstown on March 18th, 2016. The cost of the conference is \$25.00 and the hotel stay will be \$83.00. 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.

The last thing on today's agenda was the addition of Resolution 4-2016. A similar resolution was passed by the County Commissioners Association of Pennsylvania. The Resolution recognizes and thanks the agencies and providers who continued to provide services throughout the budget impasse. If approved, a copy of the Resolution will be provided to each of the agencies involved and they will be asked to share it with each of their providers. It was moved by Commissioner Thomas, seconded Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to adopt Resolution 4-2016 as presented.

There was one county veteran burial allowance for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:14 a.m.
Minutes prepared by Michelle L. Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary