

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 Walls, and Thomas; Chief Clerk, Michelle Barnett; Solicitor Peter McManamon; Sheriff, Jeff Leonard; EMA Director, John Cirko; Planning Director, Mark Colussy; Recycling Director, Louann Shontz; Operations Director of Mission Critical Partners, Sid McConahy; Abuse Network, Public Training Coordinator, Rebecca Wills; Daily News Reporter, Kylie Hawn; visitors, Steve Jackson and Jim Cassatt

The meeting was called to order at 9:30 a.m. by Commissioner Walls followed by 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 (Walls, yes; Thomas, yes) to approve the minutes of the April 11th public meeting.

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

There were no additions to the Agenda.

There were no public comments.

Solicitor Peter McManamon opened the bid for Phase II of the Clock Tower Project.

Rebecca Wills, Public Training Coordinator for the Abuse Network requested to approve a proclamation to declare April as Sexual Assault Awareness Month. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes) to declare April as Sexual Assault Awareness Month.

Sid McConahy requested approval of a contract with Mission Critical Partners in place of the terminated Kimball contract for the Automatic Location Identification Database Management System. The total cost of the contract annually is \$13,500.00 paid monthly at \$1500.00. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes) to approve the contract with Mission Critical Partners.

Planning Director, Mark Colussy and Recycling Director Louann Shontz, requested to submit the 2016 903 Grant which pays 50% of Recycling Director, Louann Shontz's salary. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Walls yes; Thomas, yes)

Planning Director, Mark Colussy and Recycling Director Louann Shontz, requested approval for Louann to attend the 2017 PROP 27th Annual Recycling Conference in Valley Forge to be held July 25- July 28, 2017. There is no cost to the county. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Thomas yes; Walls, yes)

There was a request by PA One Call to approve a proclamation to declare April as 811 Safe Digging Month. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Walls yes; Thomas, yes)

There was a request to approve a contract between Huntingdon County Commissioners, The Court of Common Pleas and Lawrence Newton as conflict council effective April 1, 2017. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Thomas yes; Walls, yes)

There was a request to approve a contract between Huntingdon County Commissioners, The Court of Common Pleas and Lance Marshall as conflict council effective April 1, 2017. It was moved by Commissioner Walls seconded by Commissioner Thomas and carried (Walls yes; Thomas, yes)

There was 1 Veteran Burial Allowance for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:57 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary