

Huntingdon, PA

Tuesday, September 17, 2019

34-2019

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 present: Commissioners Sather, Walls and Thomas; Chief Clerk, Heather Fellman; Solicitor, Peter McManamon; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Recycling Coordinator, Lou Ann Shontz; VA Director, Brian Bassett; Mapping Director, Sean Houck; Maintenance Director, Dave Wagman; News Reporter, Kylie Hawn and visitor, Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in 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 September 10, 2019 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.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Sean Houck, Mapping Director, requested consideration of approval to hire for the open position of mapping specialist. Brent Kendrick has been interviewed and passed all of his pre-employment screenings. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Chris Riling, CYS Fiscal Tech, requested consideration of approval for a purchase of service agreement with the Bair Foundation of Pennsylvania. The Bair Foundation provides foster care services. This is a renewal from last year for July 1, 2019 through June 30, 2020. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Chris Riling requested consideration of approval for a purchase of service agreement with Families United Network, Inc. Families United provides foster care, shelter care, residential and transitional living services. This is a renewal from last year for July 1, 2019 through June 30, 2020. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Chris Riling requested consideration of approval for a purchase of service agreement with Adelphoi Village, Inc. Adelphoi provides foster care, and residential, shelter, and transitional living services. This is a renewal from last year for July 1, 2019 through June 30, 2020. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Chris Riling requested consideration of approval for a purchase of service agreement with Perseus House. Perseus House provides residential treatment services. This is a renewal from last year for July 1, 2019 through June 30, 2020. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Lou Ann Shontz, Recycling Coordinator, announced approval of the Municipal Household Hazardous Waste (HHW) Grant. The full amount of the grant is \$31,570. DEP's share, which comes back to the County, is 80% or \$25,256 for 2018-2019. Ms. Shontz is currently working on 2020-2021. This grant helps pay for the advertising and printing costs for the electronics collections. Kylie Hawn asked what the remainder of the money is for that does not go to the County. Ms. Shontz responded that that is the Solid Waste Agency's share. Jim Cassatt asked if the two other scheduled collections for this year will impact the award amount. Ms. Shontz responded that it will not because you give a projection when applying for the grant and she get quotes ahead of time to prepare that projection. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to accept the Municipal Household Hazardous Waste Grant.

There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:50 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary