

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; Solicitor, Peter McManamon; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Stacy Tice, Center for Community Action; 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 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 26<sup>th</sup> 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.

Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, presented two Purchase of Service Agreements for approval. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve a Purchase of Service Agreement with Raystown Developmental Services July 1, 2017 through June 30, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a Purchase of Service Contract with Attorney Barbara Topinka at \$80.00 per hour as needed effective July 1, 2017 through June 30, 2018.

LouAnn Shontz had a request to approve attendance to the Professional Recyclers of PA Training to be held in Centre County on October 11-12, 2017. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve attendance to the training. Cost is \$490.00 for both days and will be paid by Tri County Solid Waste.

There was a request to approve a Purchase of Medical Services between the Huntingdon County Prison and Doctor Mark Minor. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the contract at \$35,000.00 annually effective July 1, 2017 through June 30, 2018.

Stacy Tice, Center for Community Action was present to request approval for an administrative agreement between Center for Community Action and Huntingdon County for Human Services Development. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the agreement effective July 1, 2017. This agreement authorizes Center for Community Action to act on behalf of Huntingdon County with full administrative and problematic responsibility for the implementation of HSDF and HAP.

Stacy Tice, Center for Community Action presented the County Human Services Non-Block Report for approval. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes). The non-block grant provides Rental assistance, and assistance to the Homeless.

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,

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Jeffrey Thomas, Secretary