

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 and Walls; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; EMA Director, John Cirko; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Daily News reporter, Kylie Hawn; visitors Mike Hannon, Joan Rogers and 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 Walls.

It was moved by Commissioner Walls seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the minutes of the March 29th, 2016 public meeting.

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

There were no additions to the agenda, announcements, public comments or matters addressed by the Solicitor today. Commissioner Sather noted that Commissioner Thomas is not at the meeting today due to the ARC Conference in Washington, D.C.

John Cirko requested the appointment of Jennifer Kann as the alternate member of the South Central Mountain Regional Terrorism Task Force. He stated Jennifer would act only in his absence. It was moved by Commissioners Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the appointment as requested.

Joyce Zolten requested approval to hire Tasha Trinidad, Caseworker. She stated this hiring would fill one of two vacancies in her office. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve the hiring of Tasha Trinidad, Caseworker I effective April 11th, 2016.

Mark Colussy and Maureen Safko requested approval of an Administrative Agreement with Mapleton Borough for the tank and water line looping project. Maureen stated that \$81,296.00 will be funded by the 2014 Entitlement CDBG grant and \$556,000.00 will be funded through the Competitive CDBG grant, which was awarded recently. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the Administrative Agreement with Mapleton Borough as requested.

Michelle presented the 2016 Safety Improvement Grant offered by PCOMP. The grant is for \$11,000.00 and requires no county match. If approved, the grant will be used to replace railings on the front Courthouse steps and add cameras to Annex I so the staff can see who's entering the building. It will also be used to add panic alarms to every office in the County that doesn't currently have one. The total amount of the proposed work is \$11,132.67. It was moved by Commissioner Sather, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes) to approve the grant application as presented.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to accept the resignation of Warren Edwards, Deputy Sheriff effective April 15th, 2016.

There were two county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:54 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary