

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; Mission Critical Representative, Sid McConahey; Planning Director, Mark Colussy; Recycling Coordinator, Lou Ann Shontz; HCBI Director, Amy Wise; Daily News reporter, Kylie Hawn; and visitors John Cirko, Mike Hannon, Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner Sather followed by prayer led by Commissioner Thomas and the Pledge of Allegiance to the flag led by Commissioner Sather.

It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the July 5, 2016 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, a resolution for the Area Agency on Aging will be considered at the end of the meeting.

Commissioner Sather thanked all those who attended the Fireman's convention last week.

Jim Cassatt offered public comment regarding the balance in the unfunded debt loan account. Commissioner Sather stated he would need to verify with the Treasurer but he believes there have been payments made on the loan. He also asked why the 2015 loan money is being used to pay 2016 bills instead of using the TAN loan. Commissioner Sather explained that the 2015 unfunded debt loan was used to pay bills during the State budget impasse, particularly Children Youth bills. The 2016 TAN loan was used to cover county expenses and payroll from January to April when tax revenue starts coming in.

There were no matters addressed by the Solicitor today.

First on the agenda today was Sid McConahey with a request to release an RFP for the upgrade of the county wide 911 infrastructure. Mission Critical was contracted to create the RFP and it is now ready for release. Sid stated the bids will be due August 29<sup>th</sup> and opened at the public meeting on August 30<sup>th</sup>. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to release the RFP for the upgrade of the county wide 911 Infrastructure.

Next was Amy Wise, HCBI Director with a request to renew the Administrative agreement for the Enterprise Loan program. Amy stated this is the 14<sup>th</sup> year for the loan program and it has been very successful. The agreement is for one year and the cost remains the same at \$50,000.00. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the Administrative agreement for the period of July 1, 2016 through June 30, 2017.

Mark Colussy requested approval to send documents to Penn DOT District-9 regarding adding two sections of Route 453 to the National Highway System. He stated the request was made last year and denied but he would like to submit the request again. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the request as presented.

Lou Ann Shontz requested permission to apply for the 902 Recycling grant. The total amount requested is \$20,584.00 and will be used for educational material as well as two new recycling drop-off containers. She stated the County portion of the grant is \$2,280.00 and it will be paid by the South Central Regional Recycling account. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the grant application as requested. Lou Ann informed the Commissioners that the new space for the Smithfield Township Recycling containers will be announced in the near future. She also informed them that she has received the grant in the amount of \$12,000.00 to purchase cameras and the other necessary supplies to create military ID cards for Veterans. She hopes to have the process in place by early September.

Michelle provided the 2017 Holiday calendar for approval. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the 2017 Holiday calendar.

The last item today was the consideration of Resolution 16-2016 authorizing Connie Brode to assume all duties and responsibilities related to the administration of the Area Agency on Aging programs. Commissioner Thomas stated this is done annually and must be approved by all counties involved. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to adopt Resolution 16-2016, granting Connie Brode such required authorization for Fiscal year 2016/2017.

There were five Veteran Burial Allowances approved today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:41 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary