

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; State Representative, Rich Irvin; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; JVBDS Administrator, Chris Wysocki; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Clerk, Chris Riling; Daily News reporter, Kylie Hawn; and visitors Nancy McNamara, 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 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 July 19, 2016 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 the bills.

There were no additions to the agenda, announcements, public comments or matters addressed by the Solicitor today.

First on the agenda today was Mark Colussy and Maureen Safko with several documents related to the closing out of the original Clock tower grant. The work has been completed and Maureen stated the company did an excellent job. The original grant was obtained in July, 2015 for \$50,000.00 with an equal county match. The work done under this phase of the project was everything from the Bell Tower up. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the close out documents pending final review by the Solicitor.

State Representative Rich Irvin was present today to inform the Commissioners that the County has been approved for a grant to cover the remaining work to the Clock Tower. This grant will complete all the work on the remaining three levels. The Commissioners authorized the Planning Department to apply for the grant a few months ago and we were recently notified that it was approved. The amount of this grant is \$70,850.00 and requires an equal match by the County. Maureen Safko stated that we are not able to enter into the actual contract in October so the work will begin in the Spring. She is asking that the Commissioners take action today to accept the grant. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to accept the grant from PHMC in the amount of \$70,850.00 as presented. Commissioner Thomas thanked PHMC for their assistance with the funding.

Maureen Safko requested a revision to the FY 2014 Emergency Solutions grant, which was designated to upgrade security equipment at the Baxter House. She stated that work was completed but were paid for with another source of funding. Therefore, she is requesting to move that amount so it can be used for essential services. The amount she is requesting to move is \$3,762.00. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the ESG grant revision as requested.

Claudia Conrad and Chris Riling were present today to request approval of two Purchase of Service agreements. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Purchase of Service agreement with Perseus House for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the Purchase of Service agreement with Glenn Mills Schools for a period of July 1, 2015 through June 30, 2016. Claudia noted this is the last of the contracts for FY 15/16.

JVBDS Administrator Chris Wysocki was present today to provide a quarterly update on services provided by his agency. He stated that despite a few issues at the beginning of the fiscal year due to the budget impasse, things have gone well. He also stated that he is pleased that the State budget has been passed for this year already. The agency is primarily working on closing out last fiscal year and getting contracts in place for this fiscal year. Chris stated that Early Intervention services increased by 1 client and Intellectual Disabilities services increased by 4 clients. He also provided information to the Commissioners on a Suicide prevention walk that will be taking place in October. Chris will provide information closer time and invited the Commissioners to participate.

Under matters for information, action and discussion Commissioner Sather stated there will be no public meeting on August 9, 2016 due to the CCAP Conference.

There were no Veteran Burial Allowances for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:23 a.m.
Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary