

Huntingdon, PA
Tuesday, October 10, 2017
37-2017

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; EMA Director, Joe Thompson; Daily News Reporter, Kylie Hawn and visitors Jim Cassatt and Mike Hanna

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 Sather.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the October 3rd 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.

Commissioner Thomas announced that the Traveling Wall was in Centre County and it was interesting to the over 50,000 names on the wall.

Jim Cassatt inquired if the County could provide information on the expenses vs. budgeted funds for the first three quarters of the year. Commissioner Sather stated he will take the request under review.

Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech, presented three 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 Children's Advocacy Center of Centre County July 1, 2017 through June 30, 2018. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas yes) to approve a Purchase of Service Contract with Terry O'Hara P.H.D as needed effective July 1, 2017 through June 30, 2018. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve A Purchase of Service Agreement with mainstream Counseling effective July 1, 2017 through June 2018.

Joe Thompson, EMA Director was present today to request approval of Resolution 09-2017. The resolution is to grant authorization for Joe to represent Huntingdon County as an Agent for the Hazard Mitigation Grant Program. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve Resolution 09-2017.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:52 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary