

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; Chief Tax Assessor, Ken Tucker; EMA Director, John Cirko; CYS Fiscal Tech, Chris Riling; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; 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 Thomas and the Pledge of Allegiance to the flag led by Commissioner Walls.

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 27, 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, public comments or matters addressed by the Solicitor today.

Commissioner Thomas stated that the meeting with Colonel Chamberlayne went well last week and they are evaluating the project. He thanked Union Township for passing a resolution in support of the project. Commissioner Sather added that there were several people in attendance at the meeting in Baltimore and the Commissioners were received well. The project is on the scope of the Army Corp but no decisions have been made yet.

Ken Tucker was present today to request for himself, Brandy Moore and Missy Bousum to attend the annual AAP conference in November. He stated the conference is in State College so there will be no overnight accommodations needed. The cost of the conference is \$300.00 per person. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the conference as requested.

Chris Riling requested the approval of two purchase of service agreements. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes, Thomas, yes) to approve the purchase of service agreement with Child, Adult and Family Psychological Center for a period of July 1, 2016 through June 30, 2017. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the purchase of service agreement with Mainstream Counseling, Inc. for a period of July 1, 2016 through June 30, 2017.

John Cirko requested approval of two contracts. The first contract is with Eagle Excavation for the hazardous materials emergency response service. This is a three year contract and is used on an as needed basis. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the FY 2016 Emergency Management Performance grant in the amount of \$36,018.00.

Mark Colussy and Maureen Safko requested extensions on three CDBG contracts. The extensions are needed for various reasons and DCED requires a formal extension request to come from the County. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the contract extension to the Rockhill Borough CDBG project. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the contract extension for the Dudley Borough CDBG contract. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the contract extension for the Mapleton Borough CDBG contract.

Mark Colussy was also present for opening of the bids for the men's restroom door project but no bids were received. Commissioner Sather requested Mark set up a meeting with Lee Zeger to discuss the project.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to accept the resignation of Jennifer Bowser, Caseworker effective October 4<sup>th</sup>, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to accept the resignation of Jay Muir, County Auditor effective September 1<sup>st</sup>, 2016. The resignation was accepted with regret.

There were two Veteran Burial Allowances approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:09 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary