

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, Commissioner Walls and Commissioner Thomas; Chief Clerk, Michelle Barnett; Planning Director, Mark Colussy; 911 Director, Chris Stevens; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Acting Sheriff, Jeff Leonard; Daily News Reporter, Kylie Hawn and visitors Stan Westbrook and Julia Peoples.

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 Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the November 14th 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.

It was announced that the drawing of lots for the office of Constable for Huntingdon Borough Ward 2, would need to be redrawn as the winning candidate is not eligible due to residency. It was announced that a public meeting to take comments and questions regarding the 2018 proposed budget would be held December 5, 2017 at 7:00pm in the Commissioners Meeting Room.

Stan Westbrook was present to discuss Library Funding.

Chris Stevens, 911 Director was first on the schedule to request acceptance of the 911 Statewide Interconnectivity Funding award from PEMA in the amount of \$425,144.01. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to accept the award as presented.

There was a request from Warden Duane black to approve the 2018 Intergovernmental Housing Agreement with Centre County Correctional Facility. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the agreement as presented at the 2017 rate of \$65.00 per day. The Warden also requested approval on the Intergovernmental Agreement Establishing the PREA hotline with Pennsylvania Department of Corrections. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the agreement as presented.

Claudia Conrad, CYS Fiscal Supervisor and Chris Riling, CYS Fiscal Tech were present 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 an agreement with Aimee Senott, MSW, LCSW. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a contract with Fulton County Family Partnership.

Mark Colussy, Planning Director requested approval of amended Cooperative agreement with JC Blair Hospital. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the amended agreement as presented. Mark Colussy also requested approval to appoint the members of the Active Transportation Committee. It was moved by Commissioner Thomas, seconded by Commissioner Sather and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the list of proposed members as presented.

Allison Hall, Victims Witness Coordinator requested approval to attend the Restitution Issues in the Criminal Justice System Course to be held in State College on November 29, 2017. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve attendance to the training. The cost is being funded by RASA/VOJO.

The Commissioners took action to approve the 2018 TAN (Tax Anticipation Note). The winning bid was provided by Kish Bank at 1.70%. It was moved by Commissioner Thomas, seconded by Commissioner

Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the award to Kish Bank at a rate 1.70%.

There was a request to accept the termination of Ruth Edmiston as District Judge Secretary. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the termination effective November 22, 2017.

There was a request to hire the Director of Court Appointed Counsel. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve hiring Fred Gutshall as the Director of Court Appointed Counsel effective January 1, 2018.

The Commissioners took action to hire a new Children and Youth Administrator. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to hire Ashley Smyder as the CYS Administrator, effective December 11, 2017.

The Commissioners presented the proposed 2018 budget for Public view. It was announced that there are no tax increases for 2018.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:32a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary