

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; Michelle Cerett; Chief Clerk, Michelle Barnett; Solicitor Peter McManamon; CYS Fiscal Supervisor Claudia Conrad; Probation Director, Leonard Hahn; RBA, Philip Cahill; Sheriff, Jeff Leonard; EMA Director, John Cirko; 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 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 March 21st 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.

Additions to the Agenda were the announcement of Grant Wills as interim Mapping Director and the approval to advertise for a replacement Mapping Director.

Commissioner Walls made an announcement about scams that are circulating.

Jim Cassatt inquired regarding the quarterly payments vs monthly payments of the Bailey Building. Commissioner Sather stated the payments are being made as scheduled and that he will review.

There were no matters to be discussed by the Solicitor.

Fiscal Supervisor, Claudia Conrad requested to approve a contract for fiscal software Laserfische at \$17,165.35 with an annual maintenance fee of \$1864.00 Phil Cahill provided an overview of the technical information of the software. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes)

Probation Director, Leonard Hahn requested to accept the resignation of Leo Scalia, Adult Probation Officer effective April 14, 2017. It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes)

Matters for Action, Grant Wills has been appointed as interim Mapping Director. It was moved by Commissioner Sather seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes)

There were 3 Veteran Burial Allowances for approval today.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:56 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary