

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; Abuse Network Representative, Doug Cramer; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Assistant, Chris Riling; Probation Director, Len Hahn; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Penn DOT Representative, Drew Frydrych; Maintenance Director, Dave Wagman; Daily News reporter, Kylie Hawn; and visitors Mike MacNamara and 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 Thomas seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the May 3rd, 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 was one addition to the agenda today. Drew Frydrych will request consideration of the contract for the bridge bundle project.

Commissioner Thomas announced that the Shirley Home will be holding their Spring fling on Sunday, May 15th from 2:00 p.m. to 4:00 p.m. and all are invited to attend. Commissioner Sather announced that this week is Nurse appreciation week and expressed his gratitude to all the nurses in the County.

There were no matters addressed by the Solicitor today.

First on the agenda today was Doug Cramer with the Abuse Network. Doug requested consideration of a Proclamation and the signing of a petition to support Father's Day Pledge PA Week, which is June 13th through June 19th. Doug is visiting surrounding counties and asking men to sign a pledge vowing to help end Domestic Violence. Following the reading of the Proclamation, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Proclamation as presented. Doug also invited the Commissioners and men present at the meeting to sign his pledge Board. He stated once it is all signed, the pledge board will be turned into a billboard placed along Rt. 22 in Huntingdon. Doug also invited anyone else who wants to sign the pledge to do so at www.pasaysnomore.com

Next on the agenda was Len Hahn, Probation Director with a request to hire Ruth Grissinger. She will be filling the vacancy in the Collections office. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the hiring of Ruth Grissinger, Collections Clerk effective May 16th, 2016.

Mark Colussy and Maureen Safko were present today with two requests. First was a number of change orders relating to the clock tower project. She stated that the contractor discovered a hole in the side of the dome, which will be fixed at no cost. The second change order relates to the permitting for the work to be completed. As part of the contract, the County was to pay for the permit. In the interest of time, the contractor paid for the permit himself and would like to be reimbursed. The amount of the permit was \$564.00. The contractor is requesting a time and materials change order for an amount not to exceed \$1,300.00 to add liquid wood preservative to the upper portion of the tower. The last change order is for an amount not to exceed \$1,600.00 to add additional sealant to the dome. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the change orders in the amount of \$3,464.00, bringing the total contract to \$87,464.00. Mark Colussy stated that is still within the budget for the project. Commissioner Walls asked that Mark and Maureen coordinate the work with Dave Wagman, Maintenance Supervisor.

Mark Colussy requested permission to fill a position in his office that has been vacant since 2012. He stated that the Planning office recently took over Huntingdon Borough CDBG grant funding as well as receiving two additional competitive CDBG grants, which will require a lot more time. He stated that the additional position can be funded with the Administrative fees from the additional grants. Mark stated he would use the On The Job training program, if possible. He also stated that the previous position was a Planning Tech position but due to the responsibilities, he is asking for this position to be a Planner I. After discussion, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve Mark to advertise the Planner I position as requested.

Claudia Conrad and Chris Riling were present to request approval of three Purchase of Service contracts. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the purchase of service contract with the Bair Foundation for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the purchase of service contract with Pathways Adolescent Center for a period of July 1, 2015 through June 30, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the purchase of service contract with Child, Adult and Family Psychological Center 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 authorize Mission Critical to develop an RFP for the 911 Infrastructure upgrade.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Hazardous Material Response Fund eligibility form as presented.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Hazardous Materials Emergency Response preparedness report.

Connie Brode, Area Agency on Aging Director submitted a letter recommending several people be re-appointed to the Citizens Advisory Board for a term of one year effective March 1, 2016. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to appoint Imogene Blatt, Sarah Locke, Margaret Foster, Nancy MacNamara, Mary Gates and Kathryn Hawn to the Citizens Advisory Board as requested.

Drew Frydrych was present to recommend the awarding of the bridge bundle contract to George S. Hann & Sons, Inc pending Solicitor review. Penn DOT received the following four bids for the project:

George S. Hann & Sons, Inc.	\$784,307.29
Jay Fulkroad & Sons, Inc.	\$938,524.35
Glenn O. Hawbaker, Inc.	\$1,060,210.00
Clearwater Construction, Inc.	\$1,097,000.00

Drew recommended the award to George S. Hann & Sons, Inc. as the lowest bidder. He expects the projects to begin in July and be completed by the end of November. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to award the contract to George S. Hann & Sons, Inc. pending Solicitor review.

There were two veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:54 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary