

Huntingdon, PA

Tuesday, November 12, 2019

41-2019

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 present: Commissioners Sather, Walls and Thomas; Chief Clerk, Heather Fellman; Planning Director, Mark Colussy; EMA Director, Joe Thompson; EMA Volunteer, Vince Lombardi; EMA Administrative Assistant, Katie Unger; Treasurer, Susan Harry; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; News Reporter, Kylie Hawn and visitors, Jim Cassatt, Ellen Lombardi, Tony Subbio, Ed Zack, Stewart Neff, Jeff Speck, and Makayla Bollman.

The meeting was called to order at 9:30 a.m. by Commissioner Sather, followed in prayer led by Commissioner Walls and the Pledge of Allegiance to the flag led by Commissioner Thomas.

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 29, 2019 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 extended his thanks to voters. He is looking forward to serving Huntingdon County for another four years. Commissioner Thomas also wished to thank veterans for their service.

Jim Cassatt asked if the county audit will be published in the paper this year. Commissioner Sather noted that the County Auditors do not answer to the Commissioners. He is aware that the audit is done but does not have information about when they will be publishing it in the paper.

There were no matters to be addressed by the solicitor.

Joe Thompson, EMA Director, introduced Tony Subbio, Keystone Emergency Management Association (KEMA) Central Area President, who presented Vincent Lombardi with the KEMA Municipal Coordinator Award for Excellence.

Susan Harry, Treasurer, requested consideration of approval for the Fishing License Issuing Agent Agreement. This agreement will automatically renew from year to year. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Chris Riling, CYS Fiscal Tech, requested consideration of approval for a purchase of service agreement with Professional Family Care Services, Inc for July 1, 2019 through June 30, 2020. This organization provides foster care services. This contract is a renewal from last year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Chris Riling requested consideration of approval for a purchase of service agreement with The Children's Aid Society of Franklin County for July 1, 2019 through June 30, 2020. This organization provides foster care, residential services, and shelter services. This is a renewal from last year. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Chris Riling requested consideration of approval for a purchase of service agreement with KidsPeace National Centers for July 1, 2019 through June 30, 2020. This organization provides foster care, residential services, and shelter services. This is a renewal from last year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Mark Colussy, Planning Director, requested consideration of approval for Resolution 9-2019 to approve the submission of the FY 2019 CDBG Application for Huntingdon County. The Huntingdon County allocation is \$244,495, with the Huntingdon Borough portion totaling \$121,404 and the Smithfield portion totaling \$94,193. Huntingdon County has been administering the Smithfield CDBG since 2008 and the Huntingdon Borough CDBG since 2015. Jim Cassatt asked how these numbers match up with last year's numbers. Mark Colussy responded that they are fairly comparable, but slightly higher. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Mark Colussy requested consideration of approval for Resolution 10-2019 adopting the statement of goals under Executive Order 11625 for the National Program for Minority Business Enterprises and Women Business Enterprises. Goals under the Huntingdon County entitlement are achieving 5% minority business and 3% for women business enterprises. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Mark Colussy requested consideration of approval for Resolution 11-2019 adopting Huntingdon County's Section 3 Plan to ensure employment and other economic opportunities generated by the Department of Housing and Urban Development shall be, to the greatest extent of feasibility, directed towards low and very low income persons. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Mark Colussy requested consideration of approval for Resolution 12-2019 for the Section 504 officer designation for grantees with 15 or more employees. It was moved by Commissioner Thomas, seconded by Commissioner Walls, and carried (Sather, yes; Walls, yes, Thomas, yes).

Mark Colussy and Joe Thompson requested consideration of approval to select a Hazard Mitigation Plan Consultant. Upon review of the submissions, it was unanimously decided to approve the intent to award to Michael Baker International pending secured funding from PEMA. Commissioner Walls applauded the efforts of those involved in this project. Jim Cassatt asked how much funding was applied for. Commissioner Sather answered that the application was for \$50,515. Jim Cassatt asked what happens if his contract comes in higher than that. Who would pick up the remaining cost? Commissioner Walls responded that since the County is responsible for having a hazard mitigation plan then the county would be responsible for the remainder of the bill. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

There were no Matters for Action.

There was 1 Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:33 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary