

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; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Grant Administrator, Maureen Safko; Daily News reporter, Heath Himes; visitors Mike Hannon and Jim Cassatt.

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

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 11th, 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; an addendum to the 911 contract will be considered at the end of the meeting.

There were no announcements or matters addressed by the Solicitor today.

Jim Cassatt asked where the \$215,000.00 that was contributed to the 911 Center this year came from. Commissioner Sather stated that the money came from 911 funding as well as the General fund. Mr. Cassatt stated there was no money in the budget for 911 and asked how we could spend money that wasn't budgeted. Commissioner Sather stated that the County has been anticipating grant money from the State but in the meantime, had to continue to pay bills for the 911 Center. Jim asked questions regarding 911 money that was returned in 2011. The Commissioners could not comment because they were not in office at the time. Lastly, he commented on issues with the conversion to the new 911 CAD. Commissioner Thomas stated there were a few glitches in the software that were worked out but public safety was not jeopardized. Commissioners Walls agreed stating no calls were missed and we now have redundancy with the new system. Commissioner Sather stated both systems were running until the go-live date.

Claudia Conrad and Chris Riling were present with four purchase of service agreements for consideration. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the purchase of service agreement with The Bair Foundation for a period of July 1, 2016 through June 30, 2017. Claudia stated the Bair foundation provides Foster care service.

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 White Deer Run/Cove Prep of Torrance PA for a period of July 1, 2016 through June 30, 2017. Cove Prep provides services for male juvenile sex offenders.

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 Pentz Run Youth Services Center, Inc. for a period of July 1, 2016 through June 30, 2017. Pentz Run offers group housing, shelter services and transitional living services.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the purchase of service agreement with Fulton County Family Partnership for a period of July 1, 2016 through June 30, 2017. This facility provides daycare services for CYS.

Maureen Safko was present today with two requests. The first item was the 2015 CDBG Entitlement contract for approval. The contract is for Huntingdon County, Huntingdon Borough and Smithfield Township in the amount of \$420,744.00. The County money will be used for a variety of projects. Smithfield Township will use theirs for the storm water project and Huntingdon Borough will use theirs for curb cuts and sidewalk replacement. Following discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the 2015 CDBG Entitlement contract as requested.

Maureen also presented a contract with Strosser Architecture and Conservation, Inc. for work to be done during the next phase of the Clock tower restoration. Strosser provided a cost estimate for the second phase of the project in the amount of \$141,700.00. One half of that will be paid by the grant and the other half will be paid by the County. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the contract as presented.

The last item considered was the addendum to the current 911 contract. There was an addendum approved in August to extend the contract through October 31st, 2016. The Commissioners would now like to continue in through the end of the year to allow additional time for negotiations. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the second addendum to the 911 contract, thereby extending the contract through December 31st, 2016.

There were three Veteran Burial Allowances approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:12 a.m.
Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary