

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 Administrator, Joyce Zolten; CYS Fiscal Supervisor, Claudia Conrad; Daily News reporter, Kylie Hawn; visitors Mike Hannon, Bobbi Jo Gearhart 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 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 February 16th, 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 resolution added to the agenda today. There were no announcements, public comments or matters to be addressed by the Solicitor today.

First on the agenda today was Joyce Zolten, CYS Administrator with 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 the Purchase of Service contract with NHS Youth Services for a period of July 1, 2014 through June 30, 2015. Claudia stated that she just received this contract from the State. However, the County is always covered under the old contract until a new one is signed.

Next was a Purchase of Service agreement with Easter Seals Child Development Center. 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 Easter Seals Child Development Center for a period of July 1, 2015 through June 30, 2016.

Lastly, Joyce requested approval to attend the 2016 Spring Leadership Roundtable meeting. The cost of the meeting is \$135.00 per person and will be paid for by AOPC. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the meeting attendance as requested.

The last item for consideration today was Resolution 5-2016, which was requested by CCAP. The resolution outlines the impact the budget impasse has had on the County and urges State leaders to rectify the situation. If approved, a copy of the Resolution will be provided to the State legislators, Governor Wolf and the County Commissioners Association of PA. After the reading of the resolution, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to adopt the Resolution as presented.

There were two county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:56 a.m. Minutes prepared by Michelle L. Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary