

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 Barnett; Planning Director, Mark Colussy; Community Development Grant Administrator, Melody Mason; CYS Administrator, Shannon Walborn; Sid McConahy, Mission Critical Partners and visitor Jim Cassatt.

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 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 November 13, 2018 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 was one addition to the agenda.

There were no announcements.

During the public comment period, Jim Cassatt asked when the budget would be available. Commissioner Sather replied we are anticipating advertising this week. Michelle Barnett commented that upon advertising it will be available to the public.

Solicitor McManamon opened the bids for the 2019 Tax Anticipation Note (TAN). The amount requested is \$1,750,000. Bids were as follows: FNB, note interest rate of 2.69% and Interest bearing depository rate of 2.10%; Community State Bank, note interest 2.599% and depository – no bid; Juniata Valley Bank, note interest rate of 2.81%, depository rate of 1%; CBT Bank, note interest rate 3.38% variable, depository rate 1.50% and MCS Bank, note interest rate 3.85% depository- no bid.

First on the agenda was Sid McConahy from Mission Critical Partners with a request to consider a one year lease agreement with DCNR for the Pine Grove Tower site. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the lease agreement as presented. Next, Sid presented a resolution and statement of compliance letter for consideration for the RACP Grant submittal requirements. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve Resolution 21-2018 as presented. Sid also presented a Commonwealth Emergency Management Level 1 911 State Grant Agreement for consideration. Five grants were awarded and include cyber security awareness training, EZNet maintenance, the Regional Recorder and Regional Shared phone project for a total award amount of \$134,954 from PEMA. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the state grant agreement as presented. Sid requested a letter of opinion from Solicitor Peter McManamon regarding any forth coming disputes or judgements against the county.

Shannon Walborn, CYS Administrator requested acceptance of the resignation of Alexandra Eby as a CYS Caseworker effective November 30, 2018. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to accept the resignation as presented. Added to the agenda, Shannon requested to hire Kayla Handy as a CYS Caseworker effective December 17, 2018. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve hiring Kayla Handy.

Mark Colussy, Planning Director and Melody mason, Community Development Grant Administrator requested consideration of extension to the FY 2014 Community Development Block Grant Activity Completion for Wood-Broad Top Well Water –Sewer Rehabilitation project. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve submitting the request for an extension through April 30, 2019.

Under matters for action, information and discussion, there was a request to consider approving a renewal of the Center County Intergovernmental Inmate Housing Agreement. The daily inmate rate of \$65.00 remains the same. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the agreement as presented.

There was a request to ratify the HIPPA Settlement agreement with AVANCO. AVANCO shall make a settlement payment of \$6,986.31 to the County Commissioners Association of Pennsylvania on behalf of Huntingdon County resulting from a CAPS breach of information. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the Settlement Agreement as presented.

Solicitor McManamon made a recommendation to table awarding the TAN bids pending further review by the Treasurer. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to table awarding the bids as recommended.

There were 3 Veterans Burial allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:34 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary