

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; Solicitor, Peter McManamon; CYS Administrator, Shannon Walborn; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Treasurer, Susan Harry; Sheriff, Jeff Leonard; Planning Director, Mark Colussy; Community Development Grant Administrator, Melody Mason and visitors Mike Hannon, Tri County Drug and Alcohol and Bruce Pergament.

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

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes; Thomas, abstain) to approve the minutes of the October 23, 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 were no additions to the agenda.

Commissioner Sather announced that there will be no Public Meeting on November 6, 2018 due to the election. Commissioner Thomas encouraged everyone to exercise your right to vote.

During the public comment period, Bruce Pergament commented, "A few years ago a President said he did not have sexual relations with Monica Lewinski and another one said you can keep your health care if you wanted and your doctor if you wanted, and in this room, I believe you said no county money would be used to fund the railroad authority". "Just like the hospital authority and housing authority, but in the paper last week, I heard you're going to be using county money". "If there is I promise you will be as famous as the other two". Commissioner Sather replied, "There has been a request from the rail authority to the Board of Commissioners, a request for funding that has not been made, the statement was made in 2018, there was no money in the budget in 2018". "There will be discussions if it will be in the budget for 2019, we have not created the budget for 2019". Mr. Pergament commented, "I am asking you right now, not to be famous, I promise that you will be".

Treasurer, Susan Harry announced, "Please excuse the appearance of the Treasurer's office". "On September the 25<sup>th</sup>, I requested the Commissioners investigate a musty odor coming from the Deputy Treasurer's office, on September 27<sup>th</sup> maintenance lifted the carpet and there was a black substance found on the subflooring. I immediately moved the Deputy out of the office into the outer office, and requested the Commissioner's office do testing. On October 15 the Commissioners received a report from Mountain Research and the result confirmed that it was mold. Because the top priority is the health and safety of the staff and individuals who come to the office, I am sure the Commissioners would like to give us an update". Commissioner Thomas replied, "There was a water leak in the room, and there was a black part of the carpet on the flooring. Mountain Research did find it abnormal, but abnormal means some people are allergic and when every one of you walked in here today, you brought spores with you. If they would do an air quality test they would find something abnormal. They did not find anything that was threatening, maintenance will work in there after hours to replace the subflooring and the carpet and will professionally clean the air handler". Commissioner Sather commented, "The Treasurer does have a copy of the report from Mountain Research. It reported a level one, which is abnormal but is not toxic. The scale is 1-100 and 1 indicates a minimal amount. We are taking instructions from Mountain Research. The report indicated moisture on the wood subflooring, 4 feet from the door inside the Deputy's office. Removal and replacement if warranted may be prudent, which we are taking action following the recommendations the Professional firm. The discolored sections of the subflooring are being removed, carefully wrapped in plastic prior to the transport and the unit ventilator disassembled and have it thoroughly cleaned". Commissioner Walls commented, "In my opinion, it is what we classify as mildew from water, a concrete slab, 1/4" wood underlayment then the carpet, so immediately when it was found, the carpet was removed and cleaned by maintenance, then tested and the proper procedure was followed. It was not toxic mold as we hear about in the media".

First on the agenda was Sheriff, Jeff Leonard, requesting consideration to promote a part time Deputy Sheriff to full time status. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve promoting Roger Leonard as a full time Deputy Sheriff effective October 29, 2018.

CYS Fiscal Supervisor, Claudia Conrad, CYS Fiscal Tech, Chris Riling and CYS Administrator, Shannon Walborn requested approval of a Purchase of Service Agreement. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve a Purchase of Service Agreement with The Bair Foundation.

Planning Director, Mark Colussy and Community Development Grant Administrator, Melody Mason requested consideration of various resolutions for the 2018 CDBG application. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve Resolution 2018-15 authorizing the submittal of Fiscal year 2108 CDBG application for Huntingdon Borough and Smithfield Township. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve Resolution 2018-16 Fair Housing Rights against Discrimination. The resolution also authorizes the appointment of the Fair Housing Officer as Pennsylvania Human Relations Commission and the U.S. Department of Housing and Urban Development. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve Resolution 2018-17, adopting goals for utilization of Minority and Women Owned Business in CDBG projects. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve Resolution 2018-18, adopting Huntingdon County's section three plan. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve Resolution 2018-19, designating a Section 504 Officer for grantees with fifteen or more employees.

There was a request to ratify a Homeland Security Agreement between PEMA and South Central Mountains Counter Terrorism Task Force. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the agreement as presented with a total allocation of \$472,804.

There was 1 Veterans Burial allowance.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:15 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

---

Jeffrey Thomas, Secretary