

Huntingdon, PA

Tuesday, April 19, 2022

15-2022

The regular meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioner's Meeting Room with the following present: Commissioners Sather and Walls; Chief Clerk, Heather Fellman; Deputy Chief Clerk, Tracey Rhodes; Solicitor, Larry Newton; Planning Director, Jim Lettiere; Treasurer, Susan Harry; Daily News Reporter, Kylie Hawn and guest, Jim Crowder.

Chris Dixon and Claudia Conrad from the CYS Department attended remotely via GoToMeeting.

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

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve the previous week's minutes as presented.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve payment of bills.

There was one addition to the agenda: consideration of approval for a resignation. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes).

Under announcements, Commissioner Walls asked the public to continue to be mindful of those around the world who are suffering, particularly in Ukraine. He encourages leaders here to ensure that they get whatever aid we can give. Commissioner Sather reminded the public to be aware while they are driving of kids outside playing now that the weather is getting nicer.

There were no public comments.

There were no matters to be addressed by the solicitor.

Under new business, Jim Lettiere, Planning Director, requested consideration of approval to increase the number of representatives on the Huntingdon County Active Transportation Committee from 11 to 12. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes).

Jim Lettiere requested consideration of approval to appoint Vince Greenland as an ex-officio member to the Huntingdon County Active Transportation Committee. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes).

Susan Harry, Treasurer, requested consideration of approval for the resignation of Bryce Stinson effective April 22, 2022. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes).

Claudia Conrad and Chris Dixon from the CYS Fiscal Office requested consideration of approval for a purchase of service agreement with Wardell and Associates, DBA Family Intervention Crisis Services of Centre County. This is for contract year July 1, 2022 through June 30, 2023 and it is a renewal from last year. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes).

Chris Dixon requested consideration of approval for a purchase of service agreement with Tyrone Area School District. This is for transportation services for foster children under the Every Child Succeeds Act for contract year July 1, 2022 through June 30, 2023. It is a renewal from last year. Commissioner Walls commented that the county pays 1/3 of the total cost of these transportation services. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes).

Chris Dixon requested consideration of approval for an app service provider agreement. This agreement is for the Child Accounting and Profile System (CAPS). This is the hosting agreement. The quarterly cost is \$8,000.91. This is for contract year July 1, 2022 through June 30, 2023 and is a renewal from last year. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes).

Chris Dixon requested consideration of approval for the CWIS Maintenance Agreement. This is a mandatory agreement for services. The cost is split between 56 counties. Huntingdon's share is \$2,231.49 once per year. The amount is determined by the number of users on the CAPS system. This is for contract year July 1, 2022 through June 30, 2023 and is a renewal from last year. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes).

Chris Dixon requested consideration of approval for the HIPPA Business Associate Agreement Addendum with Avanco Int. This is for contract year July 1, 2022 through June 30, 2023 and is a renewal from last year. It was moved by Commissioner Sather, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes).

Chris Dixon requested consideration of approval for a consulting services agreement addendum with Avanco Int. This is for contract year July 1, 2022 through June 30, 2023 and is a renewal from last year. The total cost of this contract is not to exceed \$10,000. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes).

The weekly COVID-19 update was tabled until next week.

There was nothing discussed under matters for action, information and discussion.

There were no Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:53 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary