

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; Probation Director, Len Hahn; EMA Director, Joe Thompson; Daily News Reporter, Kylie Hawn 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 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 July 31, 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 Walls congratulated the youth at the County fair. There were over 1000 animals and we had the largest agricultural exhibition in the state.

During the public comments period, visitor, Jim Cassatt commented that he was given the report for an update on the 911. Jim stated that only one contract was awarded, which was to ComPros but there are multiple vendors on the report. Commissioner Sather stated that part of what Mr. Cassatt is referring to is for phase II and phase III. Phase I was to ComPros, Phase II and Phase III were for Mission Critical for design and installation work. Mr. Cassatt also stated that Valley Rural gave the County a tower and why are we paying \$16,000 for upgrades? Mr. Cassatt stated protocol says there should be change orders to offset these bills. Commissioner Sather explained, these are the deployments, release dates are agreed upon and release amounts, they must meet certain criteria, and meaning the design and installation are done and are now being released for payment. Commissioner Sather also explained that as a consultant a contract with Mission Critical was awarded previous. Mr. Cassatt commented that previous contracts are not part of this number. Commissioner Sather then explained that one is the ComPros contract, the other part is phase II and Phase III for Mission Critical from previous and their expenses are being paid as incurred at certain draw down periods. Mr. Cassatt then stated the money looks like it's coming out of one fund and it cannot be interchanged. Commissioner Sather explained the bond amount is for the total deployment, the total rollout for the 911 infrastructure countywide and the numbers have not been mixed we are clear this is a single project and those funds have come from the special 911 account. Mr. Cassatt commented that the County is paying in \$400,000 for this project instead of \$200,000. Commissioner Sather commented we will have to review and that information is not in front of us. Commissioner Thomas commented that every nickel is accounted for from the bond money and we have two payments per year, roughly \$70,000 in February and \$405,000 toward the bond.

Solicitor Peter McManamon presented a lease extension between FNB and Huntingdon County for the drive up and walk up bank location at Annex II. Most current addendum would be a four year term effective September 2018 to August 31, 2021. Commissioner Sather asked if it is a four year term or three year term and at what amount? Solicitor McManamon replied it has been two year and some were (2) two year terms and has been all over. Per year lease amount with the first term being \$7575.00 and the second two year term to be negotiated prior to the beginning. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the lease extension as presented.

Len Hahn, Probation Director presented several items. First was a request to accept a County Intermediate Punishment (CIP) award. The award is for two years effective July 1, 2018 through June 30, 2020. Funding details are \$51,949.00 in the period of July 1, 2018 through June 30, 2019, the second being \$52,450.00 for the period of July 1, 2019 through June 30, 2020. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to accept the award as presented. Next Len, requested to approve a financial statement for the Adult Grant in Aid Application for fiscal year 2018-2019. It was moved by Commissioner Walls, seconded Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the financial statement as presented. Len then requested approval of the Juvenile Grant in Aid Application for fiscal year 2018-

2019. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the application as presented.

Joe Thompson, EMA Director, was present to request consideration of an Ordinance authorizing EMA the right to recover expenses related to hazardous material spills within Huntingdon County. The ordinance was advertised per the requirements. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve Ordinance 2018-05 as presented effective August 14<sup>th</sup>, 2018.

There was a request to approve the Huntingdon County 2019 Holiday Schedule. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Holiday schedule as presented.

There were 0 Veteran Burial allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:08 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary