

Huntingdon, PA

Tuesday, July 30, 2019

28-2019

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 present: Commissioners Sather, Walls and Thomas; Chief Clerk, Heather Fellman; Solicitor, Peter McManamon; CYS Director, Shannon Walborn; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; Veteran's Affairs Director, Brian Bassett; Planning Intern, Stan Willis; Probation Director, Len Hahn and Daily News Reporter, Kylie Hawn.

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, abstain) to approve the minutes of the July 23, 2019 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 next week due to the County Commissioner's Association of Pennsylvania's Annual Summer Conference.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Chris Riling, CYS Fiscal Tech, asked for consideration of approval for a Purchase of Service Agreement with Merakey. This organization provides foster care services. This is for contract year July 1, 2018 through June 30, 2019. It is a renewal from last year. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Chris Riling, CYS Fiscal Tech, asked for consideration of approval for a Purchase of Service Agreement with Project Point of Light. This organization provides counseling services. This is for contract year July 1, 2019 through June 30, 2020. It is a renewal from last year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Len Hahn, Probation Director, asked for consideration of approval for the Adult Probation Grant-in-Aid Application to be submitted to the Parole Board. This application is for \$24,325 to offset the operational costs of the department. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Consideration of approval was given for Auditors Robin Horne and Craig Greenland to attend the Pennsylvania State Association of County Auditors (PSACA) Annual Conference. It was moved by

Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Consideration of approval was given for the 2020 Huntingdon County Holiday Calendar. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Under Matters for Action and Information, Commissioner Sather addressed a question that Jim Cassatt has asked during last week's public comments section about when to expect the County Public Audit. The County Auditors have petitioned the court for an extension to on or before November 1 as they are waiting on additional information needed to finish the audit.

Commissioner Thomas gave an update on the District Justice's Office in Orbisonia which had been closed for hearings. It is now open again and the Commissioners have had a workshop meeting with Orbisonia Borough Council to discuss options, issues and ideas. The Commissioners are committed to keeping the District Justice office in Orbisonia.

Commissioner Walls discussed the cleaning of Courtroom One. A-1 Pro was contracted to complete the clean-up of the Courtroom at the recommendation of Mountain Research. The Mountain Research report noted that there is "no threat to public health." There was no mold in the carpet, doors, or walls. Commissioner Thomas noted that the Commissioners are following all recommendations made by Mountain Research and further noted that the air unit in the Courtroom was installed in 2011, not in the 1970s. The Commissioners are currently waiting on a contract for the cleaning of the Sheriff's basement.

There were 2 Veteran's 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 Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary