

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 and Walls; Fiscal Assistant, Stacie Cutshall; Solicitor, Peter McManamon; CYS Fiscal Supervisor, Claudia Conrad; CYS Fiscal Tech, Chris Riling; visitors Mike Hannon, Tri County Drug and Alcohol and 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 Sather and carried (Sather, yes; Walls, yes) to approve the minutes of the October 16, 2018 Public Meeting.

It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve the payment of bills pending receipt of the Treasurer's report. Jim Cassatt asked "At what point you revise the payment of bills". Commissioner Sather explained, "Payment of bills is pending the Treasurer's report."

There were no addition to the agenda.

There were no announcements.

During the public comment period, Jim Cassatt asked when the Recycling position will be filled. If it is split from the Veterans Affairs, there will be two offices. Commissioner Sather explained, "We are considering some options for that, have not filled it at this point". "We are considering some alternatives, that position itself is funded as a recycling coordinator".

Solicitor McManamon discussed a settlement agreement with AVANCO. PCORP sued AVANCO on behalf of the Counties for the data breach and they have reached a settlement. A \$7,000 payment will be paid to PCORP by AVANCO as reimbursement for the money fronted by them for the lawsuit.

Commissioner Walls discussed that the PA Department of State is looking at the County's voting machines. We currently use an optical scanner, darken the oval and feed it through, gives you a paper record with a data card. The Department of State claims the machines are at the end of life and basically will disqualify those machines by the end of next year. A vendor demonstrated machines to us, with a ballot, darken the oval, feed it through the scanner and it records it just as we do now. The Department of State is requiring counties by the end of 2019 to replace the machines. Commissioner Sather commented that it was brought up with CCAP who lobby on behalf of the 67 counties, it is a predominant issue of restraint on the part of the state mandating additional requirement, and this would place it into effect for 2020 during the Presidential election. Commissioner Walls explained that our machines are not connected to the internet, they are solely self-contained. The data cards are sent to a third party for programming but that is done throughout the state without any problems. Commissioner Sather commented that more discussion is needed.

CYS Fiscal Supervisor, Claudia Conrad was present to request approval of various Purchase of Service Agreements. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve a Purchase of Service Agreement with Perseus House. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes) to approve a Purchase of Service Agreement with Evolution Counseling Services LLC. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes) to approve a Purchase of Service Agreement with KidsPeace.

Mike Hannon from Tri County Drug and Alcohol was added to the agenda. Mike provided updates and explained "Through CCAP there's a lot of money being provided for the opioid crisis. We have been given the opportunity to hire staff to specifically deal with this population. We cannot duplicate any services. There is a mandate that all people in treatment are to follow up with case management. If we are successful, we plan to hire two additional positions in addition to the two hired in the last year. If we are successful we should be notified by mid-December. The good news is, if successful, our grant periods run 5 year cycles. This is a long term sustainable position. This is exciting for us. I think we can impact the County's budget with Children and Youth and the Criminal Justice System. I think we will be able to

offer more services to the population”. Commissioner Walls asked how the need for the grant is gauged. Mike explained the process for getting a census on the population.

There were 4 Veteran Burial allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:17 a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary