

Huntingdon, PA
Tuesday, April 10, 2018
14-2018

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; Recycling Coordinator, LouAnn Shontz; CYS Administrator, Ashley Smyder; CYS Fiscal Tech, Chris Riling; Daily News Reporter, Kylie Hawn; Mike Hannon, Tri County Drug and Alcohol; Jane Catlin, CYS Advisory Committee and visitor Jim Cassatt.

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

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the April 3rd 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 was a request from HCCTC. Additionally, there was a request to add Risk Management job duties to the Chief Clerk and a request for attendance to the Risk Managers Meeting added to the Agenda.

Commissioner Walls commented on the recent loss of Citizens and offered prayer to their families.

Mike Hannon was present to provide an overview of available services at Tri County Drug and Alcohol. Mike discussed the opioid crisis and urged those affected as well as families affected to contact their office for addiction services.

The Solicitor announced that the Commonwealth of PA approved the incorporation of the rail authority.

Lou Ann Shontz, Recycling Coordinator was present to discuss the Veterans Outreach day being held Tuesday April 24, 2018 from 12 PM to 4PM at the Orbisonia/Rockhill Post 518 American Legion. LouAnn then requested to ratify the 2018 902 Municipal Recycling Program Grant. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve submitting the 2018 Grant as presented in the amount of \$72,965.27. Next LouAnn announced the Electronic Collection events to be held May 19th, July 28th, September 22nd and October 20th from 9 AM to 1 PM at the Huntingdon County Fairgrounds.

Ashley Smyder, CYS Administrator was present to request attendance to various training workshops for her staff and herself. First, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve attendance for Ashley, Sabrina Peters and Emily Dixon to the SWAN Permanency Round Table to be held May 7th in Harrisburg, total cost is \$36.00 for lunch reimbursement. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) for Ashley and Sarah Shaner to attend the Act 33 Central Region Meeting to be held May 10th in State College at a cost of \$24.00 for lunch reimbursement. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve Ashley's attendance to the Central Region Administrator meeting to be held May 17th in Harrisburg at a cost of \$12.00 lunch reimbursement. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve for Ashley and Claudia Conrad to attend the NBBP Training to be held June 8th in Mechanicsburg at a cost of \$24.00 lunch reimbursement. Finally, it was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve Nicole Leturgey to attend the Quality Assurance Workgroup to be held June 11th in Mechanicsburg at a cost of \$12.00 lunch reimbursement.

Chris Riling, CYS Fiscal Tech requested approval for two Purchase of Service Agreements. The first agreement is with Children's Aid Society of Franklin County. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the Agreement effective July 1, 2017 through June 30, 2018. 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 Kids Peace National Centers, effective July 1, 2017 through June 30, 2018.

There was a request from Huntingdon County Career and Technology Center (HCCTC) to consider the County as a pass through for the RCAP Grant awarded to HCCTC. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the County to be the pass through for receipt of the grant.

There was a request for the title of Risk Manager be added to the Chief Clerk's job description. These duties are already performed by the Chief Clerk but adding the duties to the job description will gain the County an additional 2.5% discount on the PCORP Insurance Policy. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes) to approve adding the duties as presented.

There was a request for Michelle Barnett, Chief Clerk to attend the Risk Managers Council meeting. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve attendance to the meeting to be held April 27th in Harrisburg. The cost will be travel only.

There were 0 Veteran Burial allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:14a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary