

Huntingdon, PA

Tuesday, June 11, 2019

21-2019

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; Deputy Chief Clerk, Kellie Benson; Solicitor, Peter McManamon; CYS Fiscal Tech, Chris Riling; Veteran's Affairs Director, Brian Bassett; Recycling Coordinator, Lou Ann Shontz; Planning Director, Mark Colussy; Planning Department Employee, Stanley Willis; 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 by Commissioner Thomas.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, abstain; Walls, yes; Thomas, yes) to approve the minutes of the June 4, 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.

There were no announcements.

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 Families United Network. Families United Network provides shelter and residential services. This is a renewal from last year for July 1, 2018 through June 30, 2019. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Chris Riling asked for consideration of approval for a Purchase of Service Agreement with Mount Union Area School District. Mount Union Area School District provides transportation through the Every Child Succeeds Act. This is a renewal from last year for 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).

Chris Riling asked for consideration of approval for a Provider Agreement with Avanco International, Inc. Avanco International, Inc. for Child Accounting and Profile System (CAPS) web hosting services. This is a renewal from last year for July 1, 2019 through June 30, 2020. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Chris Riling asked for consideration of approval for the HIPAA Business Associate Agreement Amendment Addendum for Avanco. This is for July 1, 2019 through June 30, 2020. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Chris Riling asked for consideration of approval for the Child Accounting and Profile System Version 15 Upgrade for Avanco. These updates are needed to comply with state and federal regulations and is a budgeted expense of \$3,185.72. Jim Cassatt asked if this was an increase from last year. Commissioner Sather responded that this is a new expenses because of the upgrade, but that it was a budgeted expense. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Chris Riling asked for consideration of approval for a Purchase of Service agreement with Community Specialists Corporation (New Outlook Academy). New Outlook Academy is an all-girls facility that offers residential, drug, and alcohol services. This is a renewal from last year for July 1, 2018 through June 30, 2019. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Lou Ann Shontz, Recycling Coordinator, asked for consideration of approval to submit a 901 Planning Grant for Electronics Collection for 2018 and 2019. This will get an 80% reimbursement for the advertising cost of the electronics collection events. Jim Cassatt asked if this grant would cover the three upcoming events this year. Ms. Shontz answered that it would and that she has a direct number for what her advertising is going to cost for those events. The upcoming 2019 collection dates are July 13, September 28, and November 9 from 9:00-1:00 at the Fairgrounds. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Mark Colussy, Planning Director, asked for consideration of approval to form the Huntingdon County Solid Waste Advisory Committee for a plan update. The following individuals are interested in serving on the committee: Cindy Shontz, Kent East, Joe Harford, Gary Kuklo, Lou Ann Shontz, Celina Seftas, Ralph Park, and Brent Parks. There will be four approximately two-hour meetings over the next year. The first meeting is expected to occur in six weeks. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Mark Colussy asked for consideration of approval for an Administrative Agreement with the Spruce Creek Township Supervisors. This project involves demolishing three condemned homes along Route 45. Jim Cassatt asked if there was consideration for administrative fees for the county in the agreement. Mark Colussy explained that CDBG entitlement grants have an 18% administrative fee taken off of the grant in general. It was moved by Commissioner Scott, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Mark Colussy asked for consideration of approval to authorize bid specifications by an engineer for the Spruce Creek Township Blight Project. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

The Commissioners gave consideration to approve a lease agreement with First National Bank and Kathleen Herr for a parking lot located at the train station. This is a renewal for June 1, 2019 through May 31, 2020. The total cost is \$4,921.61. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Under Matters for Action, Information, and Discussion Brian Bassett asked for permission to rent a car for training he will be attending next week.

There were two Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:30 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary