

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 O’Korn, Fluke and Thomas; Solicitor, Peter McManamon; Chief Clerk, Michelle Cerett; Treasurer, Rich Irvin; Judge Elect, George Zanic; Daily News Reporter, Garrison Crow and visitors Ginny Cooper, and Kay Coons.

The meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by prayer led by Commissioner Thomas and the Pledge of Allegiance to the Flag led by Commissioner Fluke.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the minutes of the December 17th public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the payment of bills.

There were no additions to the agenda, items addressed by the Solicitor or public comments today.

Commissioner O’Korn announced there will be no public meeting tomorrow, December 24th due to the Holiday. Commissioner O’Korn also announced that there will be a public meeting as scheduled on December 31st, 2013.

First on the agenda today was the consideration of the 2014 proposed budget. Commissioner O’Korn noted changes to the Emergency Management department. The changes will not change there total amount of the budget, it will simply move money between categories. After discussion, it was moved by Commissioner O’Korn, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the 2014 budget with the changes to the EMA budget.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to approve the hiring of Brittany Claycomb, part-time Sheriff Deputy effective January 6th, 2014.

Area Agency on Aging requested approval of several documents related to the change in Administration due to Alan Smith’s retirement. First was the adoption of resolution 26-2013 which appoints S. Anne Harvey as Interim Executive Director. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to adopt resolution 26-2013 as presented. Next was resolution 27-2013, which appoints S. Anne Harvey as trustee of the AAA 457 Plan and simultaneously removes Alan Smith as trustee of the Plan. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt resolution 27-2013 as presented. The last document presented for approval was the Delagation of signatory authority, which concides with the change in Executive Directors. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to grant S. Anne Harvey signatory authority on all accounts for the Area Agency on Aging. Commissioner O’Korn noted that the effective date for all the above transactions in December 1, 2013.

Judge Elect, George Zanic requested awarding a bid for renovations to the old DJ space on the second floor. The third bid was received recently, therefore meeting the county code requirements. The bids received are as follows:

Southern Contractors	\$14,488.00
HAAS, Inc.	\$17,700.00
CE Wood	\$16,700.00

After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to award the above mentioned bid to Southern Contractors.

Judge Elect Zanic also requested the hiring of Janet Hanna, part-time secretary effective January 6th, 2014. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring as requested.

There were two veteran burial allowances and installation of one government headstone approved today.

Commissioner O’Korn expressed Holiday wishes to all County employees, Department heads and County residents.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:01 a.m.

Respectfully submitted,

Jeffrey Thomas, Secretary