

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; Chris Wysocki, JVBDS administrator, Stacey Tice, CCA representative, Duane Black, Warden, and visitors Bruce Pergament, Jim Cassatt, and Daily News Reporter, Garrison Crow.

The meeting was called to order at 9:31 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 Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the minutes of the May 28th meeting.

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

There was one addition to the agenda today, which Chris Wysocki and Stacey Tice will present.

There were no announcements today.

Jim Cassatt stated that he met with Maureen Safko this week but was unable to get answers to his questions regarding the CDBG administration funds.

Soliticor McManamon addressed two issues today. He stated that he has reviewed the bids that were opened last week for the Petersburg demolition project. After review, he recommended awarding the bid to the low bidder, which was Demolition and Construction LLC in the amount of \$11,800.00. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to award the bid as recommended.

Solicitor McManamon stated that he has also reviewed the contract from URS for the hazardous mitigation plan update and suggested executing the agreement. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to authorize signature of the URS contract upon receipt from Adam Miller.

Chris Wysocki and Stacey Tice requested permission to apply for a grant through the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE). The State is offering this grant to counties that have a marcellus shale well. The grant would be used to remodel the second and third floors of the Center for Community action to be used for temporary, low income transitional housing through the master leasing program. Stacey stated that the project would be done in two phases, with the first phase being the second floor. If that is succuessful, they will look into doing the third floor as phase two. Stacey stated that there is no county match for the grant and that she is waiting on figures from the architect before setting the budget for the project. She is estimating phase one to cost \$200,000 to \$250,000. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to authorize Chris and Stacey to apply for the PHARE grant as requested.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the retirement of Darrell Bair, with regret, effective June 28th, 2013. Warden Black stated that Darrell has been a great asset to the Jail and to the entire county and he will be greatly missed. He wished Darrell well in his retirement.

Warden Black requested approval of the contract with Service Access Management effective July 1st, 2013 for a period of one year. Commissioner Thomas stated that the cost of the services is \$150.00 per assessment and \$75.00 per follow-up. The Warden stated this service is used on an as needed basis and was used approximately 10-15 times per year. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the contract as presented.

There were no county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:31 a.m.
Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary