

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; Planning Director, Mark Colussy; Daily News Reporter, Garrison Crow and visitors Jim Cassatt and Bruce Pergament.

The meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by a moment of silence for Representative Dick Hess who passed away Friday. Prayer was then led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Thomas.

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 September 3<sup>rd</sup> 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 for the last two week.

There were two additions to the agenda today.

There were no announcements, public comments or matters addressed by the Solicitor today.

Sheriff Walters presented two items today. First was the resignation of Deputy Joseph McCartney effective September 25<sup>th</sup>, 2013. It was moved by Commissioner Fluke, seconded by Commissioner Thomas with regret and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the resignation as presented. Next, the Sheriff requested the hiring of Andrew Robert Young as a special deputy. Sheriff Walters noted that Mr. Young is a police officer in Blair county, therefore will not require academy training. He also noted that Mr. Young will not be working on a regular basis. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the hiring of Andrew Robert Young as a special deputy effective September 9, 2013.

Mark Colussy, Planning Director requested approval of the CDBG three year plan. The approval required adoption of resolution 16-2013. The County will receive \$188,462.00 in CDBG funds and Smithfield Township will receive \$83,532.00. The County Planning Department administers the CDBG funds for Smithfield Township. Mark noted that there is no expense to the County to do so since the County receives administrative fees for the Smithfield Township project. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to adopt resolution 16-2013, therefore approving the three year plan for the CDBG funds.

Michelle presented information on fuel oil bids, which was a follow up to a previous meeting. Since no bids were received this year, Michelle contacted three local companies to receive bids. The bids received were:

Martin Oil:	OPIS plus \$.29 per gallon or a fixed price of 3.769 per gallon
Bumgardner and Flasher Oil:	OPIS plus \$.25 per gallon
Alexandria Energy Products, Inc.	OPIS plus \$.25 per gallon

After review and discussion, it was moved by Commissioner O’Korn, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to award the bid to Martin Oil for a fixed price of \$3.769 per gallon.

There was one county veteran burial allowance and lettering of one headstone for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:04 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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Jeffrey Thomas, Secretary