

Huntingdon, Pa.  
Thursday, January 3 2013  
9:30 a.m.  
1-2013

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; Shawn Ritchey, Keller Engineers; Treasurer, Rich Irvin; CYS Administrator, Joyce Zolten; Maintenance Supervisor, Bob Houck; District Attorney, George Zanic; and visitors Larry Burger, Dan Nead, and Jim Cassatt.

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

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 18<sup>th</sup> 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 the bills.

There was one addition to the agenda today that Commissioner Thomas will address later.

Commissioner Thomas congratulated Dakota Edgin for his accomplishment of Eagle Scout. Commissioner O’Korn extended birthday wishes to Commissioner Fluke, who celebrated his birthday last week.

There were no public comments today and no items to be addressed by the Solicitor.

First on the agenda was the opening of the bids for the 2013 TAN loan. The bids received are as follows:

F&M Trust Company	2.26% on loan and .0015% on the holding account.
FNB	1.23% on the loan, no bid on the holding account.
FNB of Mifflintown	1.33% on the loan, .5% on the holding account.
Mifflin County Savings	.95% on the loan, no bid on the holding account.
Clearfield Bank & Trust	1.29% on the loan, no bid on the holding account.
Community State Bank	.70% on the loan, no bid on the holding account.
Kish Bank	1.05% on the loan, no bid on the holding account.

Solicitor McManamon and Treasurer Irvin will review the bids and make a recommendation later in the meeting.

District Attorney George Zanic was present with two requests. He received a resignation letter from Greg Jackson, Assistant District Attorney effective December 28<sup>th</sup>, 2012. He suggested the approval of the resignation and the appointment of David Smith as Assistant District Attorney. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the resignation of Gregory Jackson effective December 28<sup>th</sup>, 2012. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to appoint David Smith as Assistant District Attorney effective December 31<sup>st</sup>, 2012.

At this time, Treasurer Irvin made a suggestion for the awarding of the TAN loan to Community State bank at an interest rate of .70%. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to award the TAN loan as recommended.

Shawn Ritchey, Keller Engineers presented two final reimbursement requests for St. Mary’s bridge. First was #3, part 001 for construction consultation in the amount of \$4451.06. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the reimbursement request as presented. Next was reimbursement request #5, part 002 in the amount of \$8,125.17 for construction inspection services. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the reimbursement request as presented.

Commissioner Thomas requested appointing Amy Wise for another term on the Rural Transportation Technical committee (RTTC). It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to appoint Amy Wise to the RTTC board for a term of 1 year beginning January 1, 2013.

Bob Houck requested the hiring of Tammy Morningstar to fill the vacancy left by the retirement of Carl Miller. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring with an effective date to be determined.

Fred Gutshall sent a letter requesting the approval of Stephen Snook to work as conflict Council for the Public Defenders office. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the request with an effective date of today, January 3 2013.

Joyce Zolten requested the approval of Amanda Peachey, Caseworker I effective January 14, 2013. Michelle noted for the minutes that this vacancy is due to Stephanie Beers rescinding her offer. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to approve the hiring as requested.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve a Coordination of Care agreement with UPMC for a period of July 1, 2012 through June 30, 2013.

Solicitor McManamon is preparing a resolution to complete the TAN process. For that reason, it was moved by Commissioner Thomas to recess the meeting at 10:20 a.m. The meeting was called back to order at 10:27 a.m. by Commissioner O’Korn. At that time, Solicitor McManamon requested adoption of resolution 1-2013, granting the 2013 TAN loan to Community State bank. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 1-2013 as presented.

There were no county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:30 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully submitted,

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Jeffrey Thomas, Secretary