

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; Chief Clerk, Michelle Cerett; Keller Engineers Rep, Brian Wiser; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Daily News Reporter, Garrison Crow and visitors Jim Cassatt and Bruce Pergament.

The meeting was called to order at 9:33 a.m. by Commissioner O’Korn followed by prayer led by Commissioner Thomas and the Pledge of Allegiance to the Flag 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 September 10th 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 no additions to the agenda today.

Michelle announced that she received information from the State that a Special Election will be held on January 28, 2014 to fill the vacancy left by the death of State Representative Dick Hess.

Commissioner O’Korn announced that he received information from Ginny Cooper regarding a software upgrade in the register and recorders office. Ginny agreed to be the first County to implement the software upgrade, therefore it was done at no cost. This resulted in a \$10,000.00 savings to the County.

Bruce Pergament and Jim Cassatt both offered public comments this morning.

Solicitor McManamon was not present for today’s meeting.

The first item on the agenda today was opening of bids for the St. Mary’s FGM project. Brian Wiser was present for the bid opening. The following bids were received:

Flyway Excavating	\$64,170.00
Steven Krieger, Site and Stream LLC	\$63,190.00

Brian will review the bids and make an award recommendation at a future meeting.

Mark Colussy and Maureen Safko presented two documents for signature related to the modification of the CDBG budget. The first item was resolution 17-2013, which officially eliminates the Wood Township Stormwater project from the CDBG budget. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt resolution 17-2013 as presented.

In conjunction with the elimination of the Wood Township project was the addition of the Orbisonia/Rockhill Joint Municipal authority project. Maureen presented the administrative agreement with the Joint Municipal authority, which allows the project to move forward. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the administrative agreement as presented.

There was no county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:18 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary