

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; Sheriff, Bill Walters; District Attorney, Dave Smith; CCA Director, Wendy Melius; Daily News Reporter, Candy Price and visitors Zach Myers, Dick Diehl, Mike Hannon, Bruce Pergament and Jim Cassatt.

The meeting was called to order at 9:32 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 January 21st 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 was one addition to the agenda that will be addressed at the end of the meeting. There were no public comments, announcements or items addressed by the Solicitor today.

First on the agenda today was the opening of bids for the Petersburg Demolition project being handled through the EMA office. Two bids were received and they are as follows:

Demolition & Construction, LLC	\$5,300.00
Earthmovers Unlimited	\$12,219.00

The bids will be reviewed and considered at a future meeting.

Sheriff Bill Walters requested the re-hiring of Stanley Snyder as a part-time, as needed Sheriff Deputy. Stan resigned his full time position in October but would like to return part-time. After discussion, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring of Stanley Snyder effective February 5th, 2014.

District Attorney Dave Smith requested the hiring of Andrew Carson as the Assistant District attorney effective January 27, 2014. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the hiring as recommended by the DA.

DA Smith also presented the 2014 SAVIN contract for approval. After discussion, it was suggested to table this until the signature page is obtained. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to table the SAVIN contract until the next meeting.

Wendy Melius, CCA Director was present today with two request. First was the modification to the Emergency Solutions grant. This revision is moving money between categories and does not change the total amount of the grant. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the budget revision as presented.

Wendy also requested the approval of a sub-receptient agreement between the County and Center for Community Action to administer the Homeless Assistance program and the Human Services Development fund. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the agreement as presented.

Michelle recommended the hiring of Ruth Snair to fill the vacancy in the Fiscal office. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to approve the hiring of Ruth Snair, Fiscal office Assistant with an effective date to be determined.

Mark Colussy, Planning Director requested approval of a contract revision with HAAS builders for the Courthouse first floor renovation. The revisions were recommended by HAAS and reviewed by the Solicitor. After discussion, it was moved by Commissioner Thomas and seconded by Commissioner Fluke to recess the meeting at 10:07 a.m. while the amendment documents are prepared. The meeting reconvened at 10:49

a.m. At that time, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, no) to approve the amended HAAS contract as presented and reviewed.

There were three veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:54 a.m.

Respectfully submitted,

Jeffrey Thomas, Secretary