

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; Deputy Chief Clerk, Lori Sheffield; CYS Program Specialist, Nicole Leturgey; CYS Fiscal Administrator, Claudia Conrad; Deputy Warden, Darrell Bair; Cinnamon Bair, Bruce Pergament, and Jim Cassatt; and Daily News Reporter, Teresa Mull.

The meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by Prayer 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 July 24th 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 last week.

There was one addition to the agenda today that will be addressed at the end of the meeting.

Commissioner O’Korn applauded the EMS crews for their dedication in the recent mishaps at Raystown Lake, and also reminded everyone to use safety floatation devices while on the lake. He also extended his thoughts and well wishes to the members of the Mill Creek Fire Department that were injured in a recent accident. Commissioner Thomas provided an update on the elevator, the variance is in place and the pit was dug and the elevator should be up and running in the near future.

There were no public comments today.

There were no matters to be addressed by the Solicitor today.

First on the agenda today was the opening of the fuel oil bids received. There were 2 bids received. C.M. Fuels, Inc submitted a fixed rate of \$3.39 per gallon, the did not submit a variable rate. Martin Oil company submitted a variable rate using OPIS Average Plus \$.23 per gallon differential over OPIS Average. They did not submit a fixed rate. It was moved to reject the bids due to the lack of complete information by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) Michelle will re-advertise the bids.

Chief Rufus Brenneman was present on behalf of the 911 center. He provided information to the board on the upcoming deadline for the FCC mandates. If the county and 911 center does not comply by December 31, 2012 mandate, there would be substantial fines, \$16,000 per day, up to \$112,500. Chief Brenneman requested the Commissioners and the 911 members sit down with Compros to discuss the financing options.

The Adoption of Resolution 9-2012 was presented in order to be compliant with the Governmental Accounting Standards Board (“GASB”) Statement 54, which is a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after January 1, 2011. County Treasurer Rich Irvin has been delegated the responsibility of the funds. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to adopt resolution 9-2012 as requested.

Nicole Leturgey, CYS Program Specialist, requested approval to hire Amber Harris CWS Caseworker with a start date of August 6, 2012. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve the request as presented.

Claudia Conrad, CYS Fiscal Administrator, presented Purchase of Service Contracts for CWS with Roberta Binder-Heath, Lawrence Newton, Ray A. Ghaner, Robert Covell, Michael Kipphan, and Andrea Lehman. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve the service contracts as presented.

A request for approval for the 2012-2013 Grant-In-Aid program was presented. This program is presented yearly by the Probation Department and is a program that assists with the cost of salaries. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the 2012-2013 Grant-In-Aid Continuing Program as requested.

A request to hire a Bridge Foreman was presented by Michelle due to the retirement of George Mills. Michelle stated that the job was advertised in-house and that there were 8 applicants. The Board interviewed 4 applicants and narrowed it down to 2 applicants, Darrell Bair and Scott Feagley. After much discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to hire Scott Feagley with a start date to be determined.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve Reimbursement Request No. 1- Part 001 for St. Mary’s Covered Bridge in the amount of \$1969.29.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve Reimbursement Request No. 1- Part 002 for St. Mary’s Covered Bridge in the amount of \$376.20.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to authorize Pete to acquire proposals for a line of credit in the amount of \$650,000.

There was one county veteran burial allowance and one base installation approved today.

Commissioner O’Korn reminded everyone that there will be no public meeting on August 7, 2012 and August 21, 2012 due to the Commissioner’s being at Conference.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:44 a.m. Minutes prepared by Deputy Chief Clerk, Lori Sheffield.

Respectfully submitted,

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Jeffrey Thomas, Secretary