

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 and Thomas; Chief Clerk, Michelle Cerett; Solicitor, Pete McManamon; Planning Director, Mark Colussy; Recycling Coordinator, Lou Ann Shontz; CYS Administrator, Joyce Zolten; Veteran Affairs Director, Steve Lane; Daily News Reporter, Zach Myers; and visitors Mike Hannon, Jim Cassatt and Bruce Pergament.

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

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (O'Korn, yes; Thomas, yes) to approve the minutes of the October 28th public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes) to approve the payment of the bills.

There were two additions today. Solicitor McManamon will discuss the 2015 TAN loan and Steve Lane will present information on the DAV transportation program.

Commissioner O'Korn announced there will be no public meeting next week due to the Commissioners attending the CCAP conference. He also announced that the 2015 is being presented today. A public meeting will be held on December 2nd at 11:00 a.m. to receive comment on the budget. Adoption of the budget will be considered at the December 16th regular public meeting.

There were no public comments today.

Solicitor McManamon recommended beginning the process for the 2015 Tax anticipation note. He stated that since Rich Irvin will be resigning his position as Treasurer at the end of November, he feels it best to start this process early. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (O'Korn, yes; Thomas, yes) to authorize Solicitor McManamon to begin the TAN process.

Mark Colussy and Lou Ann Shontz requested permission to submit the Household Hazardous Waste reimbursement. The total amount of the report is \$33,597.09 and DEP will reimburse 50% of that. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes) to approve the submission of the reimbursement request as presented. Commissioner O'Korn thanked everyone in the Tri County area for their work on the Household Hazardous Waste collection.

Joyce Zolten requested approval to hire Alyssa Ciccarelli as a part-time, temporary Clerk Typist to fill the vacancy left by a maternity leave. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (O'Korn, yes; Thomas, yes) to approve the hiring of Alyssa Ciccarelli as requested.

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes) to accept the resignation of Addison Lovett, Probation Officer effective November 14th, 2014.

It was moved by Commissioner O'Korn, seconded by Commissioner Thomas with regret and carried (O'Korn, yes; Thomas, yes) to accept the resignation of Treasurer Richard Irvin effective November 30th, 2014. Commissioner Thomas wished Rich well in his new endeavor as State Representative and thanked him for his 18 years of service as County Treasurer. Commissioner O'Korn seconded those sentiments and stated that he looks forward to working with Rich in his new position.

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes) to approve the contract with Dr. Mark Minor to provide services for County inmates. The contract is for a period of July 1st, 2013 through June 30th, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (O'Korn, yes; Thomas, yes) to approve the contract with Dr. Mark Minor to provide services for County inmates. The contract is for a period of July 1st, 2014 through June 30th, 2015.

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes) to approve the Union contract with Court Related employees for 2014 through 2016.

Steve Lane provided information on a transportation program through the Disabled American Veterans to provide transportation for County Veterans to the new Community Based outpatient Clinic. The County was asked to contribute towards the cost of the purchase of a van and the DAV will take care of all other expenses and coordination of services. The first step in the process is to submit a letter of intent to the DAV. It was moved

by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Thomas, yes) to submit a letter of intent to the DAV for funding of the new van in the amount of \$16,000.00.

There were two County Veteran burial allowances and installation of two headstones approved today.

There being no further business, it was moved by Commissioner O’Korn to adjourn the meeting at 10:22 a.m.

Respectfully Submitted,

Jeffrey Thomas, Secretary