

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; Solicitor, Pete McManamon; CYS Administrator, Joyce Zolten; Center for Community Action Director, Wendy Melius; Daily News Reporter, Zach Myers; and visitors Larry Burger, 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 Fluke.

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 October 7<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 bills.

There were no additions to the agenda, announcements or items addressed by the Solicitor today.

Bruce Pergament offered public comment on Jean Collins concerns from last week’s meeting.

First on the agenda today was opening of bids for a line of credit. The following bids were received:

|                                   |                        |
|-----------------------------------|------------------------|
| FNB Mifflintown                   | Interest rate of 2.80% |
| Community State Bank of Orbisonia | Interest rate of 1.66% |
| F&M Trust                         | Interest rate of 3.23% |
| Kish Bank                         | Interest rate of 2.98% |

It was moved by Commissioner O’Korn to recess the meeting at 9:38 a.m. to allow Solicitor McManamon a chance to review the bids. The meeting reconvened at 9:48 a.m.

After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas yes; O’Korn, yes; Fluke, yes) to establish the line of credit with Community State Bank of Orbisonia in the amount of \$700,000.00. The loan has a four month draw down period with a minimum draw down of \$50,000.00. It was noted for the minutes that one signature was required on the bid document.

Wendy Melius requested approval of two documents to close out the Emergency Solutions grant. She presented the status report and the certification report noting that there was \$60.14 of unspent funds. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to approve the documents as presented. It was noted for the minutes that one signature was required on the grant documents.

Joyce Zolten was present with two requests. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve a purchase of service agreement with Child, Adult and Family Psychological Center for a period of July 1, 2014 through June 30, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve Joyce Zolten, Claudia Conrad, Ray Ghaner and Peter McManamon to attend the October PCYA meeting.

Mark Colussy provided documentation on several items for the meeting today but was unable to attend due to a training. The first item was an invoice for Lee Zeger for the Courthouse renovation project. The initial contract was for an amount not to exceed \$8,000.00. Due to issues with the contract, Lee was required to do additional work, therefore his fees exceeded the contract by \$789.69. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the additional expenses of \$789.69.

Change order 5 for the Courthouse renovation was considered today. Michelle stated that change orders 1 through 4 resulted in a contract increase of \$4,536.00 and change order 5 results in a credit of \$6,110.76 netting a decrease in the overall contract of \$1,574.76. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve change order 5 as presented.

Next was the consideration of the contract for the Annex II roof project. The bid was awarded to R.H. Marcon in the amount of \$60,435.00. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the contract as presented.

R.H. Marcon also submitted a change order at the request of the project manager due to two old HVAC units needing removed from the Annex II roof. At the time the project was bid, it was not known that those units were no longer in use. The cost to remove the old units is \$4,075.00 and the credit for not having to flash the curbs for the units to be removed was \$745.00. Therefore, the total amount of the change order is \$3,330.00. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the change order for the Annex II roof as presented.

There was one County Veteran burial allowance approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:21 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary