

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; Daily News Reporter, Candy Price and visitors Bruce Pergament and Jim Cassatt.

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 January 7th 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 public comment, announcements or items addressed by the Solicitor today.

Bruce Pergament invited the Commissioners to attend a Council of Governments meeting on January 15th at 7:00 p.m.

First on the agenda today was Joyce Zolten with two requests. First was a request to approve a purchase of service agreement with Family Care Services, Inc. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the purchase of service agreement for a period of July 1, 2013 through June 30, 2014 as presented.

Joyce also informed the Board the Ann Spoonhour will be resigning her position with the agency. It was moved by Commissioner Thomas, with regret, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of Ann Spoonhour from CYS effective January 23rd, 2014.

Planning Director, Mark Colussy presented two items for consideration related to the Courthouse HVAC renovations. First, Mark recommended consideration of the HVAC bids for the Courthouse. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to reject the sole bid received, which was from DC Goodman’s. In conjunction with that, Mark recommended the approval of a contract with CES Engineering for the completion of the design phase of the HVAC project. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, no) to approve the contract with CES Engineering for an amount not to exceed \$10,000.00.

District Attorney, Dave Smith requested the approval to extend the part-time status of Andrew Carson through January 31st, 2014. The status was initially approved until January 6, 2014 but the DA’s office is waiting on paperwork to be filed with the State, therefore needing the extension. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the extension of Andrew Carson’s part-time status to January 31, 2014.

Michelle requested consideration of two personnel request. First was a military leave of absence for a Mapping Department employee. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the military leave of absence for Grant Wills from January 28, 2014 through December 19, 2014.

Michelle also noted that Brittany Claycomb did not accept the part-time position in the Sheriff’s office, therefore she suggested the Commissioners rescind their offer for employment. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to rescind the offer to hire Brittany Claycomb as a part-time Sheriff Deputy.

There was one veteran burial allowance and installation of one base for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:37 a.m.

Respectfully submitted,

Jeffrey Thomas, Secretary