

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; Grant Administrator, Maureen Safko; Register and Recorder, Jinny Cooper; Daily News Reporter Zach Myers 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 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 April 8<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 today.

Commissioner Thomas congratulated Bryce Edgin on obtaining his Eagle Scout award. Commissioner O’Korn announced that Huntingdon County recently joined the 4ping alert system. Information on signing up for the service can be obtained on the County website or by contacting the EMA office.

There were public comments or items addressed by the Solicitor today.

First on the agenda today was the consideration of Ordinance 1-2014. The ordinance allows the County to join the Pennsylvania Counties Health insurance Purchasing Cooperative for the purpose of obtaining health insurance through their cooperative. Michelle stated she feels this is a way to keep health insurance costs down for the County. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, no) to adopt ordinance 1-2014, therefore approving the intergovernmental agreement with PCHIP as presented. Commissioner Fluke expressed concerns about the process. Solicitor McManamon stated that he feels the process was done properly. Commissioner O’Korn pointed out that the Co-op will make recommendations on health insurance by the carrier but the Commissioners will make the decisions. He also stated that as a member of the Co-op, one Commissioner will sit as a member of their board.

Mark Colussy and Maureen Safko were present to request the approval of an administrative agreement with the Dudley-Carbon-Coalmon Joint Municipal authority for the administration of the competitive CDBG funds. The total amount of funds awarded to them was \$533,500.00 and the deadline for the work to be completed is December 1, 2015. 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 administrative agreement as presented.

There was one veteran burial allowance approved today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:17 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary