Huntingdon, Pa. Tuesday October 22, 2013 41-2013

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 Fluke; Solicitor, Peter McManamon; Chief Clerk, Michelle Cerett; Deputy Chief Clerk, Kristen Croyle; CYS Administrator, Joyce Zolten; JVBDS Administrator, Chris Wysocki; HMJ Drug and Alcohol Administrator, Mike Hannon; CYS Fiscal staff Claudia Conrad, Shawwna Clark and Richard Putt; Daily News Reporter, Garrison Crow and visitor Bruce Pergament.

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 O'Korn.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes) to approve the minutes of the October 15th meeting.

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

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

Commissioner O'Korn announced that there will be no public meeting on November 5th due to the election. Kristen Croyle announced that the last day to apply for an absentee ballot is October 29th and voted ballots are due back on November 1st.

Bruce Pergament offered public comment and suggested the Commissioners hold evening meetings to allow more public to attend. He also suggested having a townhall meeting as past Boards of Commissioners have done. Commissioner Fluke stated that while he's not against the idea, those meetings were not well attended in the past.

Chris Wysocki from JVBDS presented two reports for approval. First was the 2012/2013 Mental Health/Intellecutal Disabilities income and expense report. After discussion, it was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes) to approve the report as presented. Chris also presented the 2012/2013 Early Intervention income and expense report for approval. It was moved by Commissioner Fluke, seconded by Commissioner O'Korn, yes) to approve the report as presented the 2012/2013 Early Intervention income and expense report for approval. It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (Fluke, yes; O'Korn, yes) to approve the report as presented.

Mike Hannon from HMJ D&A also presented his reports for the drug and alcohol funding for 2012/2013. Mike is not requesting approval of his reports at this time. Chris noted that all the reports would be ratified at the next joinder meeting.

Joyce Zolten recognized the members of her Fiscal staff for receiving 100% compliance in all categories on their recent 4E audit. Joyce provided a plaque to Claudia Conrad, Shawwna Clark and Richard Putt as a token of her appreciation for all their hard work. The Commissioners thanked them as well for the work they do for the County.

Joyce also presented several contracts for approval.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes) to approve the purchase of service agreement with Attorney Andrea Lehman for a period of July 1, 2013 to June 30, 2014.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (Fluke, yes; O'Korn, yes) to approve the purchase of service agreement with Attorney Michael Kipphan for a period of July 1, 2013 to June 30, 2014. It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes) to approve an addendum to the contract with Centre County Youth Services Bureau for a period of July 1, 2013 to June 30, 2014. This addendum is required to allow CYS to use this agency for hoarding counseling services for a family.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (Fluke, yes; O'Korn, yes) to approve the purchase of service agreement with Soulberry Farm, Inc.for a period of July 1, 2013 to June 30, 2014.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes) to approve the purchase of service agreement with Lynn Kagarise, MS for a period of July 1, 2013 to June 30, 2014.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (Fluke, yes; O'Korn, yes) to approve the purchase of service agreement with Child, Adult and Family Psychological center for a period of July 1, 2013 to June 30, 2014.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes) to accept the resignation of Donna Smith, Clerk Typist from CYS effective October 17th 2013.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (Fluke, yes; O'Korn, yes) to approve the hiring of Kathy Malick, Clerk Typist at CYS effective October 23rd, 2013.

It was moved by Commissioner Fluke, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes) to rescind the resignation of JoDee Oldham, Clerk Typist at CYS. JoDee will work an additional few weeks to train the new staff person.

There were four county veteran burial allowances installation of one headstone and lettering of one headstone approved today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:34 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary