

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; Deputy Chief Clerk, Lori Sheffield; Bruce Pergament, Jim Cassatt, Bill Hoover, Peter Ludwig; Huntingdon Police Chief, Rufus Brenneman; Laura Kelly, Kimball Associates; Roger Leonard, Kimball Associates; Scott Beveridge, Compros and Daily News Reporter, Jeff Gill.

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 July 31st 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 for last week.

Commissioner Thomas extended his Congratulations to Andy Patterson for being awarded Citizen of the Year. Commissioner Thomas also stated that the parking improvements were complete at the Shirley Home. Commissioner O’Korn applauded LouAnn Shontz County Recycling Coordinator for all her hard work and dedication to the recycling program. Commissioner O’Korn also commended the Huntingdon County Fair Board for another successful year.

There were no public comments today.

Solicitor Pete McManamon provided insight on the timing of the state contracts with CWS. The county has to negotiate contracts with various providers then provide that information to the Department of State, who then in turn negotiates with the counties. This is the reason why the contracts are usually outdated.

First on the agenda today was Chief Rufus Brenneman, Scott Beveridge, Roger Leonard and Laura Kelly. They were present to discuss the options for the 911 mandate. After much 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 as presented in order to meet the December 31, 2012 911 mandate, with the clause, the equipment can be installed by December 31’ 2012 at a cost of \$212,641.00.

Joyce Zolten, CYS Administrator, was present to request the acceptance of the resignation of Candy Snyder, CWS In-Take Supervisor effective August 17, 2012. Candy has accepted an offer at SCI-Huntingdon. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to accept the resignation of Candy with regret. Commissioner O’Korn applauded Candy for her 10 years of service.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve the Purchase of Service Contracts as presented with Jennifer Habel.

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 Contracts as presented with Nicholas Newfield.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the Purchase of Service Agreement between CWS and Huntingdon County Child and Adult Development Corp as presented for the 2012-2013 year.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve the Purchase of Service Agreement between CWS and McCloskey Counseling Center as presented for the 2012-2013 year.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve the Purchase of Service Agreement between CWS and Children’s Aid Society of Franklin County as presented for the 2011-2012 year.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the Purchase of Service Agreement between CWS and Adelphoi Village, Inc. as presented for the 2011-2012 year.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve Maureen Safko and Rose Rahman’s attendance at the CDBG training September 18th and 19th.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve Steve Lane, Veteran’s Director to attend a State Sponsored Veterans’ Accreditation/Refresher training course October 17-19, 2012.

There were no county veteran burial allowances today.

Commissioner O’Korn reminded everyone that there will be no public meeting August 21, 2012 due to the Commissioner’s being at Conference.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:23 a.m. Minutes prepared by Deputy Chief Clerk, Lori Sheffield.

Respectfully submitted,

Jeffrey Thomas, Secretary