

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; Planning Director, Mark Colussy; CYS Administrator, Joyce Zolten; Daily News Reporter, Zach Myers and visitors 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 Fluke and the Pledge of Allegiance to the flag led by Commissioner Thomas.

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 September 2nd 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 Fluke commented on an item in the Daily News recently. He expressed his gratitude to the people who donated money to renovate the restrooms at the Shirley Home.

Bruce Pergament offered public comment today and recommended the consideration of three ordinances. He suggests an ordinance to disallow the use of County funds to be used for the care of foreign children. Bruce feels this would protect the children of the County. The second ordinance he recommended was to disallow the use of County funds to enforce gun laws. He feels this will save the County money. Lastly, he recommended an ordinance to give land owners the authority to disallow drones to fly over their property.

Solicitor McManamon recommended the consideration of Resolution 14-2014, authorizing him to proceed with the process of obtaining the \$700,000.00 line of credit that was approved last week. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt resolution 14-2014 as recommended.

Mark Colussy was present today to request approval to attend the annual planning conference. The cost of the conference is \$395.00 and will be held in Philadelphia in October. There will also be hotel costs, travel expenses and meal costs. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the Planning conference costs as requested.

Joyce Zolten presented a purchase of service agreement with Youth Advocate programs. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the purchase of service with Youth Advocate Programs for a period of July 1, 2014 through June 30th, 2015 as presented.

Next was the consideration of the Annex II bids, which were opened last week. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to table the consideration of the bids until next week so they have a chance to discuss the bids with Mark Colussy and Lee Zeger.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of Louella Coons from the Citizens Advisory Board effective September 8, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to appoint Sarah Locke to the Citizens Advisory Board effective September 8th, 2014.

It was noted for the minutes that the start date for Amy Brode, UPI technician was moved to September 22nd, 2014 to accommodate her two week notice with her current employer.

There was one installation of a private headstone approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:03 a.m.

Respectfully Submitted,

Jeffrey Thomas, Secretary