

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; Veterans Affairs Director, Steve Lane; Daily News reporter, Kylie Hawn; visitors Mark Sather, Jim Cassatt, Jamie Tell and Mike McNamara.

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 Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the minutes of the September 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 was one veteran burial allowance added to the agenda today.

Commissioner O’Korn introduced Jamie Tell, who is an intern from Juniata College. Jamie will be doing his internship in the Commissioner’s Office until December.

First on the agenda today was the consideration of Resolution 19-2015 recognizing Steve Lane for his years of service. Steve will be retiring effective September 18<sup>th</sup> after 27 years of service. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt Resolution 19-2015 as presented. Commissioner Thomas thanked Steve for his years of service to the Veterans of Huntingdon County. Commissioner O’Korn stated that Steve has always gone beyond the call of duty and thanked him for that. Commissioner Fluke thanked Steve as well for his service to the County, the public and the tax payers.

Michelle provided information on the fuel oil bid process. She contacted the two vendors who submitted bids last year and requested bids. She has received them and the Board will review them before making a decision.

Claudia Conrad submitted a letter tendering her resignation effective January 1<sup>st</sup>, 2016. 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 Claudia Conrad effective January 1<sup>st</sup>, 2016

There was one Veteran burial allowance for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:43 a.m. Minutes prepared by Michelle L. Cerett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary