

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 Thomas; Solicitor, Peter McManamon; Chief Clerk, Michelle Cerett; Deputy Chief Clerk/Elections Coordinator, Kelly Hughes; Daily news reporters, Candy Price and Claire Williams; visitors Jim Cassatt, Barry Wright, and Bruce Pergament.

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 O’Korn and carried (O’Korn, yes; Thomas, yes) to approve the minutes of the January 27th public meeting.

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

There were two additions to the agenda that will be addressed later in the meeting.

There were no announcements today.

Jim Cassatt asked if the Line of Credit or TAN money is available yet. Commissioner O’Korn stated that both are available but he hopes not to use the Line of Credit money.

Solicitor McManamon requested approval to advertise an Ordinance. He would like the Ordinance to be considered at the February 17th public meeting. The Ordinance is to join an inter-governmental agreement with Blair, Bedford and Fulton counties for the purpose of sharing existing assets within the 911 systems. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Thomas, yes) to approve the advertising of the Ordinance as requested. Commissioner Thomas noted that these discussions have been ongoing for several years and the plan is to form a South Central Mountains Region for 911, which will enhance funding coming in to the 911 systems. He also added this is not consolidation of 911 services, it is strictly sharing of equipment and the cost of such equipment.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes) to approve the Commissioners attendance at the Spring CCAP Conference. The cost of the conference is \$170.00 per person and the hotel cost is \$133.00 per person, per night.

Michelle requested the approval for Ruth Edmiston to work on an as needed basis in the Commissioner’s office. Ruth transferred recently from the Commissioner’s office to MDJ Gummo’s office but is willing to help in the transition period. It was moved by Commissioner O’Korn, seconded by Commissioner Thomas and carried (O’Korn, yes; Thomas, yes) to approve the hiring of Ruth Edmiston on an as needed basis in the Commissioner’s office effective February 2nd, 2015.

Michelle provided an application to encumber \$150,000.00 in Liquid fuels money for rehabilitation of County Bridge #17. She stated that the estimate for the repairs is between \$300,000.00 and \$350,000.00 and that \$200,000.00 was encumbered in 2014. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes) to approve the encumbrance application as requested.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Thomas, yes) to accept the resignation of Jean Dougherty, Caseworker effective February 12th, 2015.

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 9:46 a.m. Minutes prepared by Michelle Cerett, Chief Clerk

Respectfully Submitted,

Jeffrey Thomas, Secretary