Huntingdon, PA Tuesday October 27, 2015 40-2015

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; Planning Director, Mark Colussy; Warden, Duane Black; Daily News reporter, Kylie Hawn; visitors Mike Hannon, Jim Cassatt, and Mark Sather.

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 October 20th 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 Thomas thanked the maintenance and bridge crews for their work on replacing the sidewalk between the Courthouse and Bailey buildings. Commissioner O'Korn noted that will decrease the risk of falls in that area. Commissioner Fluke commented that doing the work in house saved the County \$2,500.00. Commissioner O'Korn announced that there will be no meeting held November 3rd due to the Flection.

Mike Hannon, Tri County D&A Executive Director offered public comment today on the budget impasse. He stated that he has heard there will be no budget until after the first of the year. If that happens, many agencies will be forced to stop providing services. He stated once services are impacted, many individuals fall through the cracks and never receive services. Commissioner O'Korn encouraged everyone to work through their State associations to contact the Governor's office and legislatures to work together on the budget.

There were no matters addressed by the Solicitor today.

First on the agenda today was Mark Colussy, Planning Director with two Act 13 grant contracts for consideration. He stated that both these projects were approved in June, 2015 and are now ready to move forward. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O'Korn, yes; Fluke, yes) to approve the Act 13 contract with Broad Top Borough in the amount of \$6,500.00 effective today. The grant money is for the Park pavilion storage project and is to be spent within one year.

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, no: Thomas, yes) to approve the Act 13 contract with Morris Township in the amount of \$6,000.00 effective today. The money is for the Lower Trail project and is to be spent within one year.

Warden, Duane Black presented a contract with Bio Haz Solutions for the pickup and disposal of medical waste at the County jail. This is a one year agreement and will be used on an as needed basis. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O'Korn, yes) to approve the contract with Bio Haz Solutions as presented.

There were five Veteran burial allowances approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:01 a.m. Minutes prepared by Michelle L. Cerett, Chief Clerk.

Respectfully Submitted,	
Jeffrey Thomas, Secretary	