

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, Peter McManamon; Brian Wisser, Keller Engineers; Planning Director, Mark Colussy; Chief Tax Assessor, Ken Tucker; Mapping Director, Brian Young; Bridge Foreman, Scott Feagley; Daily news reporter Claire Williams; and visitor Jim Cassatt.

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 May 12<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 were no additions to the agenda, matters addressed by the Solicitor or public comments today.

Commissioner Thomas congratulated John C. Yenter, Associates on celebrating their 100<sup>th</sup> Anniversary of doing business in Huntingdon County. Owners Alan and Heather Boyer held a celebration recently at Edgewater Acres. He also congratulated Louann Shontz for a successful Electronics Recycling event held last weekend. Commissioner O’Korn congratulated everyone who was successful in the recent Primary Election.

Brian Wisser, Keller Engineers and Scott Feagley, Bridge Foreman were present today with updates on various bridge projects on the County. Brian stated that there are 7 County bridges that are considered structurally deficient, which means they have issues that need addressed in the near future. Brian added that 4 of those bridges will be rehabilitated next year through the PennDOT agreement that was approved recently. Commissioner O’Korn commended Brian and Scott for their work and coordination of the bridge work. Brian also provided clarification on the bridge inspection process and confirmed that all bridges are inspected according to PennDOT’s mandates.

Ken Tucker and Brian Young were present today to request approval of the WebIA agreement with RBA Professional Data Systems for a software upgrade to the public terminals utilized by the public in the Tax Assessment office. Ken stated the current software was created in 2004 and has no current maintenance agreement. The cost of the software is \$7,225.00 and will be paid through the UPI funds. There is also a maintenance agreement with an annual cost of \$1,806.25. Ken added that this software will also be used in the Records office to allow the public to look up deed book and pages numbers without coming to the Tax Assessment Office. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the WebIA agreement and maintenance contract with RBA Professional Data Systems as requested.

Mark Colussy presented an Act 13 contract with Mount Union Borough for execution. He noted that the contract was approved on October 8, 2013 and is now being presented for execution. The funds will be used to complete a Pavillion in Mount Union Borough. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the execution of the Act 13 contract as requested.

Joyce Zolten was not available for the meeting today but provided Michelle with a copy of a Professional Services proposal with Henry Architecture and Design for a Planning and design study for consideration. Joyce has been working with a local property owner on the possibility of renovating his property to suit the needs of the Children and Youth Staff. If the project is completed, the County would rent the space from the property owner. The cost of the study is \$13,150.00 and will be 80% reimbursed by the State. Commissioner Thomas noted that this contract is for a study only and not for construction. After discussion, it was moved Commissioner Thoams, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to approve the proposal as presented.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas with regret and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the resignation of Andrew Carson, Assistant DA effective June 12<sup>th</sup>, 2015.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas with regret and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of Carl Granlund, Enforcement Officer effective June 1<sup>st</sup>, 2015.

There were no veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:24 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary