

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; Solicitor, Peter McManamon; Chief Clerk, Michelle Cerett; Warden, Duane Black; Planning Director, Mark Colussy; CYS Administrator, Joyce Zolten; Denise Sheffield, Clinical Director; Holly Smith, Community Relations Coordinator; Daily News Reporter, Candy Price and visitors, Ed Silvetti, Bruce Pergament and Jim Cassatt.

The meeting was called to order at 9:31 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 February 4<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 addition to the agenda, which will be addressed at the end of the meeting. There were no items addressed by the Solicitor today.

Commissioner Thomas announced that the Huntingdon County Community Alliance for Drug prevention will hold a meeting on Tuesday, February 18<sup>th</sup> at the Mount Union High school auditorium.

Ilona Ballreich offered public comment this morning and inquired about the use of the Bailey ballroom for an upcoming Arts council event in September. Commissioner O’Korn requested she submit her request to Michelle and she will take care of it.

Denise Sheffield requested adoption of a proclamation for National Cardiac rehab week, which is February 9<sup>th</sup> through February 15<sup>th</sup>, 2014. Denise outlined the events of the Cardiac rehab program at JC Blair. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the proclamation as requested.

Warden, Duane Black was present today to receive recognition for a Certificate of Compliance for the County Jail. The Warden thanked all his staff for the diligence and hard work in keeping the Jail in compliance. The Commissioners offered thanks and congratulations to all involved in obtaining the compliance certificate. This is the fourth consecutive 100% compliance certificate for the County Jail.

Mark Colussy, Planning Director requested approval of the Act 13 mini grant program for 2014. This program was created by the Commissioners last year and allots a portion of the Marcellus Shale legacy funds to a mini grant program which Municipalities can apply for. Mark stated that we are one of the few counties in the State who have implemented this type of program to benefit the municipalities. Commissioner O’Korn supports the program stating that he has pleased to offer a portion of the funds to help Municipalities. The deadline for the mini grant applications is April 8<sup>th</sup>, 2014, which will coincide with the Community Conservation Partnership (C2P2) program through DCNR. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, no; Thomas, yes) to approve the 2014 Act 13 mini grant program as presented.

Joyce Zolten, CYS Administrator requested permission for two of her employees to attend the Family Group Decision making conference in Hershey PA on April 22<sup>nd</sup> and 23<sup>rd</sup>, 2014. The total cost for both employees to attend will be \$516.00 and will be 80% reimbursed through the needs based budget.

The Commissioners presented a resolution to Edward Silvetti in recognition of his years of service to the Southern Alleghenies Planning Commission. Ed recently retired as Executive Director of the Commission after 21 years. Each Commissioner offered their gratitude to Ed for his service and wished him well in his retirement. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt resolution 2-2014 honoring Ed Silvetti.

Michelle received a request from the Area Agency on Aging to approve several resolutions related to the hiring of Connie Brode, Executive Director. First was resolution 3-2014, which is approved will add Connie

Brode as trustee to the Agency retirement fund and simultaneously remove Anne Harvey, who was acting Executive Director. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 3-2014 as requested. Resolution 4-2014 grants Connie Brode authority to sign Fiscal documents for the agency for Fiscal year 2013-2014. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to adopted resolution 4-2014 as requested. Resolution 5-2014 authorizes the Executive Director and the Administrative Officer II permission to perform administrative duties related to the DOT Grants program through Penn DOT. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt resolution 5-2014 as requested. Resolution 6-2014 authorizes Connie Brode to assign roles within DOT Grants. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 6-2014 as requested. Last was a request to delegate signatory authority to Connie Brode for the AAA accounts. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the delegation of signatory authority as requested.

Michelle received a letter this week from Stuart Jackson announcing his intent to retire from the County after 35 years. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the retirement of Stuart Jackson, Domestic Relations Director, with regret effective March 14, 2014.

There was one veteran burial allowance for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:52 a.m.

Respectfully submitted,

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Jeffrey Thomas, Secretary