

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; CYS Administrator, Joyce Zolten; CCA Director, Wendy Melius; Keller Engineers Rep, Brian Wiser; Daily News Reporter, Garrison Crow and visitors Anthony Bullett, Ginny Cooper, Julie Peoples, Jim Cassatt 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 Fluke.

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 November 19th 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 three additions to the agenda today, which will be addressed at the end of the meeting.

There were no announcements or items addressed by the Solicitor today.

Anthony Bullett addressed the board regarding his concerns about discrimination against minorities. Mr. Bullett has requested that the Board of Commissioners take action to end such discrimination. Bruce Pergament stated that he feels such ordinances are already in place.

First on the agenda was the presentation of the proposed 2014 county budget. Commissioner O’Korn announced that a public meeting will be held on Tuesday, December 10th, 2013 at 2:00 p.m. to receive public comment on the proposed budget.

Next on the agenda was opening of bids for the 2014 TAN loan. The following bids were received:

Juniata Valley Bank	3% on TAN loan	No interest bearing rate offered
Mifflin County Savings bank	1.05% on TAN loan	No interest bearing rate offered
Clearfield Bank & Trust	1.26% on TAN loan	.45% on interest bearing account
FNB of Mifflintown	1.41% on TAN loan	.25% on interest bearing account
Kish Bank	.94% on TAN loan	.15% on interest bearing account
F&M Trust	2.15% on TAN loan	.15% on interest bearing account
FNB of Pennsylvania	1.19% on TAN loan	.38% on interest bearing account

After discussion, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to table the award of the TAN loan until the Treasurer has reviewed the bids.

Michelle advertised a 2006 Ford 500 for sale that is no longer in use by the County. Chicago Motors was the lone bidder with an offer of \$1,607.00. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to award the bid to Chicago motors.

Joyce Zolten was present with a personnel request and two purchase of service agreements. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the hiring of Alainea Miller, Caseworker effective December 9th. 2013.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve a purchase of service agreement with Attorney Erica Shoaf as presented.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve a purchase of service agreement with Attorney David Smith as presented.

Brian Wiser, Keller Engineers requested approval of a no cost change order for the St Mary’s FGM project. The change order will extend the contract until April 15, 2014 in order to give the contractors time to do the planting in the Spring. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the change order as presented.

Michelle requested approval to hire Sherri Rogers on a part-time, as needed basis to assist with the completion of year end reports and finalization of the budget. Sherri has tendered her retirement from the County effective December 13, 2013. Commissioner Fluke asked if there would be an end date defined. Commissioner Thomas stated it is as needed so no end was necessary. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring of Sherri Rogers on a part-time, as needed basis effective December 16, 2013.

Brian also informed the Commissioners that they may receive notice from PennDOT regarding NBIS bridge inspections. Brian stated that the current contract for the inspections will be ending in early 2014. Keller Engineers currently contracts with PennDOT for the NBIS inspections, therefore PennDOT has suggested combining the contracts.

Wendy Melius, Center for Community Action Administrator requested approval of the Emergency Solutions grant Fiscal status report. After discussion, it was moved by Commissionr Thomas, seconded by Commissioner O’Korn and carried (O’Korn,yes; Fluke, yes; Thomas, yes) to approve the Fiscal status report as presented.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to re-appoint David Hsuing to the Library board for a term of January 1, 2014 through December 31, 2016.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes, Fluke, yes) to re-appoint Joseph Sloan to the Library board for a term of January 1, 2014 through December 31, 2016.

There were three county veteran burial allowances and installation of one private headstone approved today.

Commissioner Fluke made several comments regarding the proposed 2014 budget.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:39 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary