

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, Pete McManamon; Register and Recorder, Jinny Cooper; Register and Recorder Deputy, Mary Culbertson; Mapping Director, Brian Young; Chief Tax Assessor, Ken Tucker; Grant Administrator, Maureen Safko; Mapping Specialist, Missy Bousum; Planning Director, Mark Colussy; CYS Administrator, Joyce Zolten; Weatherization Staff Ed Dibble, Robert Dehart, and Becky Beck; Daily News Reporter Zach Myers and visitor Bruce Pergament.

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 of the minutes of the June 10<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 Brian Wiser will present.

Commissioner O’Korn offered congratulations to Hunter Eidenshofer for his recent Eagle scout award.

There were no public comments today or items addressed by the Solicitor.

First on the agenda today was Jinny Cooper with a request to approve ordinance 2-2014. The ordinance permits the implementation of the Uniform Parcel Identifier. Jinny stated that she and her committee have spent several months working out the details of the process. The ordinance has been properly advertised and several meetings have been held for all those involved. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt Ordinance 2-2014 as presented.

Joyce Zolten was present today with three requests. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the purchase of service agreement with Mid-Atlantic Youth Services Corp. for a period of July 1, 2013 through June 30, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the provider agreement with Avanco for the maintenance of the CAP system, which is the case management system used by CYS. The agreement is for one year and covers a period of July 1, 2014 through June 30, 2015.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the consulting agreement with Avanco for the maintenance of the CAP system for a period of July 1, 2014 through June 30, 2015.

Steve Lane, Veterans Director requested permission to attend the Veterans accreditation and refresher course. The course is being held in Mechanicsburg September 16<sup>th</sup> through 19<sup>th</sup> and the entire cost is covered by the State. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes, Thomas, yes) to approve the request as presented.

Brian Wiser, Keller Engineers requested final payment of the St. Mary’s FGM project in the amount of \$600.00. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the payment request as presented.

Mark Colussy presented change order 6 for the Courthouse renovation project for consideration. This change is due to some lighting needed moved and the amount is not to exceed \$2,230.00. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve change order 6 as presented.

Mark Colussy, Maureen Safko, Ed Dibble, Robert Dehart and Becky Beck were present today with a request to sign the HOME grant in the amount of \$350,000.00. The money will be used in conjunction with the Weatherization program to do rehabilitation on 12 homes in the Broad Top City area. Maureen also stated that Center for Community action was awarded the same grant, which will be used in Wood Township. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the contract as presented.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the hiring of Dakota Myers, Maintenance/bridge crew effective June 30, 2014.

There was discussion regarding the Morefield contract, which was tabled a few years ago. Morefield agreed to change the terms from two years to eighteen months in order to get the contract on a calendar. Michelle presented the revised contract for consideration. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the Morefield contract for a period of June 1, 2014 through December 31, 2015.

Commissioner Fluke noted that the Commissioners received a letter from the Bricktown Senior center and their concerns will be addressed.

There were no county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:36 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary