Huntingdon, Pa. Tuesday May 7, 2013 9:30 a.m. 18-2013

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; Soliticor, Peter McManamon; Chief Clerk, Michelle Cerett; Claudia Conrad, CYS Supervisor; Major Vernon Dolby, Chet Isett, Mick McMullen, Nancy Kyper, and Rev. Fred Hickok, Salvation Army; Amy Wise, HCBI Director; Ken Tucker, Chief Assessor; Daily news reporter Garrison Crow; visitors Bruce Pergament, Joan and Jim Cassatt.

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 was 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 April 30th 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 the bills.

There were no additions to the agenda.

Commissioner Thomas thanked Congressman Thompson for his recent meeting with himself and Commissioner O'Korn. Commissioner O'Korn announced there will be no public meeting Mar 21st due to the election. He also stated the prison board meeting scheduled for May 28th will be held at the jail.

Solicitor McManamon had one item to address but he is in need of additional information from Adam Miller so it will be addressed at a later meeting.

Major Vernon Dolby requested a proclamation in recognition of Salvation Army Week, which is May 13th through May 19th. Major Dolby reviewed the services offered through Salvation Army. He also asked the Commissioners what additional needs the County has. Commissioner O'Korn suggested he arrange a meeting through Michelle to meet with them in the near future. After reading the proclamation, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O'Korn, yes; Fluke, yes) to approve the proclamation as presented.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke to recess the meeting at 9:45 a.m. to allow time for a photo with the Salvation Army representatives.

The meeting reconvened at 9:54 a.m.

Amy Wise, HCBI Director requested adoption of resolution 6-2013 in support of HCBI's efforts to gain support for increased transporation funding. HCBI recently adopted a resolution in support of the same. Commissioner Fluke expressed concern with supporting a bill that has not been passed yet. Amy stated that the resolution they passed was in support of transportation funding, not a particular bill. Commissioners O'Korn and Thomas stated that they abstained from voting on the resolution HCBI adopted due to the possibility of voting on the matter at this meeting. Commissioner Fluke stated he believes he abstained as well. Commissioner O'Korn stated that the resolution presented today supports HCBI's efforts to, along with the Commissioners, take a leadership role in addressing transportation issues. Commissioner Thomas pointed out that the Commissioners have been very actively expressing their concerns for transportation funding to State and Federal representatives. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O'Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 6-2013 as presented.

Claudia Conrad, CYS Supervisor requested approval of a purchase of service agreement with Family Care Services, Inc for a period of July 1, 2012 through June 30, 2013. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O'Korn, yes) to approve the agreement as presented.

Ken Tucker requested approval to attend to CCAP sponsored courses that are required for his certification. The total cost for both courses is \$275.00 and Ken has the money in his budget. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O'Korn, yes; Fluke, yes) to approve Kens request as presented.

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,
Jeffrey Thomas, Secretary