

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; Jeff Gill; 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 October 9th 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 for the last two weeks.

There were no additions to the agenda today.

Commissioner O’Korn announced that work is progressing on the elevator and the parking lot at the Bailey building. Commissioner Thomas announced that the Marcellus Shale money is being released within the next 30 days. He also commented on an event that 4 H held recently at the fairgrounds to celebrate their centennial. It was a very nice event and he commended them for the work they do. Jeff Gill asked if there was an amount the County can expect to receive in Marcellus Shale money. Commissioner Thomas commented that it could be up to \$38,0000.00 for the County but he also noted that those figures are subject to change.

Solicitor McManamon had no items to address today.

First on the agenda today was the approval of the hiring of a new Planning Director. Michelle stated that there were 22 applicants for the position. After review, there were 8 candidates selected for interview and of those, 5 were selected for second interviews. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring of Mark Colussy as the Director of Planning with a start date to be determined.

Michelle presented a revised vacation and sick time donation policy. There was concern with the current policies formula for converting days and it was suggested to remove the formula and approve days on a one for one basis. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the revised policy as presented.

Michelle provided information on Supplement C for St. Marys bridge that was approved last week. She received notice from Shawn Ritchey that the supplement number should be A instead of C. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to rescind the approval of Supplement C and approve Supplement A as requested.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to amend the start date of Craig Gaunt from October 15th to October 29th, 2012.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the additional paving cost of \$200.00 for the area at the Bailey building that Rich Stahl discussed last week.

There were three county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 9:52 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully submitted,

Jeffrey Thomas, Secretary