The regular weekly meeting of the Huntingdon County Commissioners was held on the above date in the Commissioners Meeting Room with the following being present: Commissioners O'Korn, Fluke, and Thomas; Chief Clerk, Michelle Cerett; Deputy Chief Clerk, Lori Sheffield; Solicitor, Peter McManamon; Joyce Zolten, CWS Administrator; George Germann, Daily News; and visitors Charlie Coleman, Bruce Pergament, Jim and Joan Cassatt, Pat Kepple, Valerie Burnett and Billy Edmiston, Juniata Valley Senior.

The Meeting was called to order at 9:30 a.m. by Commissioner O'Korn followed by Prayer led by Commissioner O'Korn and the Pledge of Allegiance to the Flag led by Commissioner Fluke.

There were no additions or corrections to the December 27th, 2011 or January 3rd, 2012 minutes.

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 December 27th meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O'Korn yes;) to approve the minutes of the January 3rd meeting.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O'Korn, yes; Fluke, yes;) to approve payment of invoices for the week.

There was one addition to the agenda today. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O'Korn, yes; Fluke, yes; Thomas, yes;) to adopt the Rules and Procedures for Meetings.

Commissioner O'Korn shared a letter that Stuart Jackson Director of Domestic Relations, received from the State, a review of the Domestic Relation Section, the compliance report and the achievement of DRS is noted and appreciated.

Commissioner O'Korn informed the public that we received CWS money at the end of 2011 in the amount of approimately \$403,00.00.

Commissioner O'Korn welcomed Billy Edmiston, Senior at JVHS, involved in the government class.

Michelle Cerett, thanked everyone for the love and support for her and her family during her recent house fire Without the support she has been given she could not have made it through. Commisioner O'Korn, also thanked everyone in the office for stepping up in her absence and pulling together.

Commissioner Fluke also thanked everyone for the well wishes he received during his surgery and recovery.

Bruce Pergament had questions regarding the Redistricting and Reapportionment of the Legislative Boundaries. He feels that this is going to be a concern to the precincts that are being affected, one being Penn Township. Lori stated that they have not been notified yet as to the final approval for this, but agreed that it will be confusing not only for the voters but also the poll workers. Lori is going to bring more information to the next meeting with the details of the Reapportionment.

Solicitor McManamon presented the Tax Anticipation note to be signed that was previously approved at the December 27th, 2011 meeting. He suggested waiting to the end of the meeting, since it would be a lengthy process.

Joyce Zolten was present from CWS to request the hiring of a Case Worker to replace Deb Chislock who recently retired. It was moved by Commissioner Thomas, seconded by Commissioner Fluke, and carried (Fluke, yes; Thomas, yes; O'Korn, yes;) to approve the hiring of Kayla Clapper, Case worker effective January 17, 2012.

Commissioner O'Korn presented a request to designate Keller Engineers, Inc. as County Engineer for 2012. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried

(Thomas, yes; O'Korn, yes; Fluke, yes;) to designate Keller Engineers, Inc. as County Engineer for 2012.

Commissioner O'Korn presented a letter of request to appoint Therese Branigan to the Huntingdon County Housing Authority Board. It was moved by Commissioner Thomas, seconded by Commissioner Fluke, and carried (O'Korn, yes; Fluke, yes; Thomas, yes;) to appoint Therese Branigan to the HCHAB, unexpired term ending March 31st, 2012.

It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Fluke, yes; Thomas, yes; O'Korn, yes;) to appoint Commissioner Fluke to the SAP&DC Executive committee.

It was moved by Commissioner O'Korn, seconded by Commissioner Fluke and carried (Thomas, yes; O'Korn, yes; Fluke, yes;) to appoint Commissioner Thomas to the SAP&DC Finance committee.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O'Korn, yes; Fluke, yes; r Thomas, yes;) to appoint Commissioner Fluke to the SAP&DC Personnel committee.

There were 4 county burials approved today.

At this time the documents for the TAN note were presented to the Commisioners by the Solicitor for signatures.

There being no further business, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried to adjourn the meeting at 10:35 a.m. Minutes prepared by Deputy Chief Clerk, Lori Sheffield.

Respectfully submitted,		
Jeffrey Thomas, Secretary		