

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; Planning Director, Mark Colussy; Recycling Coordinator; Lou Ann Shontz; CYS Administrator, Joyce Zolten; Center for Community Action Rep, Paula Steele; Daily News Reporter Zach Myers and visitors Bruce Pergament and 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 of the minutes of the May 13<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 were no additions to the agenda, public comments or items addressed by the Solicitor today.

Commissioner Thomas asked residents to remember to thank the Veterans for their service and to remember the meaning of Memorial Day. Commissioner O’Korn asked residents to use caution and be safety conscience while on the water ways.

First on the agenda today was Paula Steele, Center for Community Action rep. She was present to request permission to apply for the Emergency Solutions grant on behalf of Huntingdon County in the amount of \$100,000.00. This is a two year grant and Paula anticipates assisting 305 individuals with the funds. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the Emergency Solutions grant application as requested.

Joyce Zolten, CYS Administrator was present to request permission to attend the Pennsylvania Children and Youth Association conference in Gettysburg, PA. The registration is free and the hotel cost is \$129.00 per nights. She will only be staying one night and the cost is 80% reimbursed. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the conference attendance as requested.

Michelle provided information on and requested permission to apply for the 2013 CCAP Loss prevention grant. After discussion at the Safety and Security meetings, it was decided to use the grant for the Engineering portion of the Courthouse first floor restrooms renovations. CES Engineering provided a quote for that in amount of \$10,000.00. Michelle also received a quote from RBA on equipment to expand the County Security network, which she will request as part of the grant as well. The total cost of the network security equipment is \$2,617.00, making the total amount requested \$12,617.00. The allowable grant amount is \$12,500.00 with a 100% County match. Commissioner Fluke expressed concern about including the network security in the grant. Michelle stated if CCAP feels it is not an allowable expense, they will not approve it. After further discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to approve the grant application as presented.

Mark Colussy and Lou Ann Shontz requested permission for Lou Ann to attend the Professional Recyclers of PA conference. The total cost of the conference and the hotel room will be \$837.00 and will be covered by the 903 grant and the South Central Solid waste account. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the conference attendance as requested.

There were no county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 9:59 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary