

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; Chief Tax Assessor, Ken Tucker; CYS Administrator, Joyce Zolten; Center for Community Action Director, Wendy Melius; CCA Staff, Christine Boonie; Planning Director, Rich Stahl; Daily News reporter, Teresa Mull; and visitors Jim Cassatt, Anita Goodman, Bill Hoover and Bruce Pergament.

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 led by Commissioner O’Korn.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the minutes of the June 19th meeting.

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

There was one addition to the agenda today that will be addressed at the end of the meeting.

Commissioner O’Korn announced that Amy Wise, HCBI Director, recently completed her certification and is now a certified economic developer. He offered his congratulations to Amy on her accomplishment.

There were no issues addressed by the Solicitor today.

Jim Cassatt questioned why two Commissioners were being approved to attend a conference but the Register and Recorder was recently denied taking a second person to a conference. Commissioner Thomas stated that the Commissioner’s conferences were budgeted but the extra person for the R&R staff was not.

Wendy Melius and Christine Boonie from Center for Community Action requested approval of the 2012/2013 State food program application. This program supports four food pantries throughout the County and benefits several thousand residents of the County. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the application as presented.

Joyce Zolten, CYS Administrator, requested one contract amendment and one contract approval. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the contract amendment for the Bair Foundation as presented. The amendment increases the rate to \$55.00, which is an increase of \$.16 from the previous contract.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the purchase of service agreement between CYS and New Day, inc. as presented.

Rich Stahl, Planning Director, requested approval of the Keystone Historic preservation grant in the amount of \$6,500.00. The grant requires an equal county match and will allow the County to assess the repair needs of the Courthouse clock tower. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the grant request as presented.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the service contract with Keller Engineers for the FGM project on St. Mary’s bridge.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried to approve the following inspectors for the St. Mary’s bridge rehabilitation project. Thomas L. Chandler, primary inspector; John R. Isenbery and Gary T. Shingledecker as substitute inspectors and James Neiderlander as Coating inspector.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Thomas, yes) to approve Lori Sheffield’s attendance at the annual election conference August 20th through August 24th, 2012.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, abstain, Thomas, yes) to approve two Commissioners to attend the annual CCAP conference August 5th through August 8th, 2012.

There were two county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:20 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary