

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; 911 Director, Chief Rufus Brenneman; PA DOT Representative, Monica Farabaugh; visitors Jim Cassatt, Stan Westbrook 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 Fluke.

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 January 6<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 was one addition to the agenda today that Chief Brenneman will present.

There were no announcements or items addressed by the Solicitor today.

Stan Westbrook provided the Board with information regarding the County libraries. Commissioner Thomas provided Stan with grant information that he obtained and asked that he distribute to each library.

Chief Rufus Brenneman presented a certificate of 911 funds for consideration. The certification states that the 911 funds provided to the County by PEMA will be used for allowable expenses only. Commissioner O’Korn stated that this is an annual requirement and the form is due by February. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, no) to approve the certification of 911 funds as presented. Chief Brenneman noted that funding for 911 centers through PEMA has been cut over the years by 56%.

Monica Farabaugh, PA DOT representative was present today with two requests. PA DOT contacted the County in December with information on a new program being offered to repair or replace structurally deficient bridges. Huntingdon County is eligible to have four bridges repaired with only a 5% county match. The bridges to be repaired are Aughwick Mills bridge, which is bridge # 10, Beavertown bridge, which is bridge #11, Maddensville, which is bridge #3 and Watkins, which is bridge #6. The total estimated county cost to repair all four bridges is \$93,629.00. Monica presented a resolution authorizing the County to enter into the agreement with PA DOT as well as the reimbursement agreement for the projects. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 1-2015 authorizing the County to enter into the reimbursement agreement with PA DOT for the four bridge projects as presented. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to enter into reimbursement agreement #098996 with PA DOT for the four bridge projects as presented. Monica noted that PA DOT will be doing all of the engineering, design and inspection services related to this project.

Michelle recommended the hiring of Kelly Hughes to fill the Deputy Chief Clerk/Elections Coordinator position. Upon approval, she will discuss a start date with Kelly. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring of Kelly Hughes as Deputy Chief Clerk/Elections Coordinator.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of Valerie Love, Clerk Typist effective January 23<sup>rd</sup>, 2015.

Commissioner O’Korn thanked Zach Myers and wished him best of luck in the future. This will be the last meeting Zach will be covering for the Daily News.

There were no veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:03 a.m. Minutes prepared by Michelle Cerett, Chief Clerk

Respectfully Submitted,

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Jeffrey Thomas, Secretary