

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; Chief Clerk, Michelle Cerett; Solicitor, Pete McManamon; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; CYS Supervisor, Nicole Leturgy; EMA Director, Adam Miller; Daily News Reporter Zach Myers and visitors Jim Cassatt and Bruce Pergament.

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.

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 July 29th 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 personnel matter added to the agenda today.

Commissioner Thomas announced that a Job fair will be held on August 19th from 1:30 to 4:30 at the Smithfield Firehall.

There were no public comments or items addressed by the Solicitor today.

First on the agenda today was the opening of the Fuel oil bids. The following two bids were received:

Bumgardner and Flasher Oil - Variable rate of \$.25 above rack price on the day of delivery, fix rate of \$3.549 per gallon.

Alexandria Energy – Variable rate of \$.17 above the previous day rack price on the day of delivery.

The bids will be reviewed and considered at a future meeting.

Tim Guisler submitted a request to attend his annual conference in September. This is a budgeted expenses and the cost of the training is \$150.00. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the training as requested.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of Scott Kinser from the Probation office effective August 22nd, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the promotion of Lisa Starr to Caseworker effective August 25th, 2014.

Adam Miller presented the 2014 Emergency Management Performance Grant for approval. The amount of the grant is \$44,305.00 and will cover one half of salaries and benefits for EMA staff. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the EMP grant for the period of October 1, 2013 through December 31, 2014.

Mark Colussy and Maureen Safko presented several items for consideration today. First was an Administrative Agreement with Weatherization to manage the HOME grant. The grant is for \$350,000.00 and will be used in Broad Top City Borough. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the Administrative agreement as presented with an expiration date of May 29, 2017.

Mark requested execution of an Administrative agreement with Ilona Ballreich to complete the Heritage portion of the Comprehensive plan. They received a \$6,000.00 grant from PHMC and the County will match with \$6,000.00. Mark noted that the cost of the publication will be \$500.00. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to approve the Administrative agreement with Ilona Ballreich as presented.

Lastly, Mark requested permission to begin the bidding process for the replacement of the Annex II roof. CES Engineering has completed the bid specs and the project is ready to move forward. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the bidding of the Annex II roof project.

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 10:17 a.m.

Respectfully Submitted,

Jeffrey Thomas, Secretary