

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; Deputy Chief Clerk, Lori Sheffield; CYS Administrator, Joyce Zolten; Planning Director, Rich Stahl; Brian Wisser, Keller Engineers; Charlie Coleman, Bruce Pergament, and Jim Cassatt; and Daily News Reporter, Teresa Mull.

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 Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the minutes of the July 3rd 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 reminded everyone that this week is the Fireman’s Convention in Three Springs. The Commissioners will join in the parade Saturday at 6pm.

There were no public comments today.

Solicitor McManamon presented a County Work Release program to be used by the Maintenance and Bridge Departments. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve the County Work Release Policy as presented. Commissioner Thomas thanked the Courts, Probation Department, and the Jail for putting the policy together. Commissioner O’Korn stated it is an opportunity to have work done in the county at a cost savings.

Brian Wisser was present from Keller Engineers to provide an update on the various Bridge Projects. Brian asked to have an extension on Runk Bridge, due to fabrication of the beams. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the extension of the contract completion to August 31, 2012.

Wendy Melius was present from Center for Community Action to present an Emergency Grant application. This will help to assist 50 families in Huntingdon County. It is to provide a helping hand to families in need, it will help them to establish goals, and the families will be evaluated every 3 months to continue in the program. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve the Resolution 6-2012 as presented.

Joyce Zolten, CYS Administrator, requested approval to hire Tanya Miller CWS Clerk typist with a start date of July 16, 2012. The opening is due to the retirement of JoannGiles. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve the request as presented.

Joyce Zolten, CYS Administrator, presented a resignation from Ashley Gehrdes, Caseworker, effective July 20, 2012. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to accept the resignation as presented. Joyce stated they were down 5 caseworkers, and she was going out side of the civil service to try to obtain candidates.

A request to approve a purchase of service contract for CWS by Binder and Heath was discussed. Due to the effective date on the contract it was tabled until next meeting when the dates can be defined. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to table to the request until next meeting.

Change order GC-25 to dig a test pit around the perimeter of the current elevator pit in attempt to solve the water problem was presented. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve and move forward with Change order GC-25.

There were no county veteran burial allowances for approval today.

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

Respectfully submitted,

Jeffrey Thomas, Secretary