

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; Elections Coordinator, Kristen Croyle; Career Link Representatives, Terry Sheffield, Helen Pyzowski and Barb Covert; 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 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 July 1<sup>st</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 to additions to the agenda, announcements or items addressed by the Solicitor today.

Bruce Pergament congratulated Commissioner O’Korn’s family for John O’Korn’s recent nomination to the Maxwell Award list.

Kristen Croyle, Elections Coordinator was present today with a request to move the polling place for Huntingdon first ward from the Courthouse to Annex I. The request was made the Judge Zanic due to the safety and security of the Courthouse on Election Day. Kristen made the proper postings and no concerns were expressed with the move. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the polling place change 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 Dakota Myers, Maintenance/bridge crew effective July 2<sup>nd</sup>, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve Paul Sharum’s attendance at his annual conference in September. The cost of the conference is \$750.00.

Terry Sheffield, Helen Pyzowski and Barb Covert provided an overview and yearly statistics on the services provided by Careerlink. During the past Fiscal year, Careerlink has provided services to 22,544 residents of Huntingdon County and enrolled 91 people on post-secondary training. They also assisted 35 adults in obtaining their GED and enrolled 31 youths in the summer work program. All their programs have had very high completion and success rates. The Business service team held several workshops throughout the year, which were very successful as well.

Planning Director, Mark Colussy and Grant Administrator, Maureen Safko requested approval of an administrative agreement with Birmingham Borough for the replacement of water lines. The project has been approved for \$188,462.00 in CDGB funding and will begin soon. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the administrative agreement as presented.

Mark also presented two Act 13 contracts for execution. The first one was with Smithfield Township for improvements to their walking path. The second was with Alexandria Borough for sidewalk improvements for their Community garden. Both projects have been approved by the Planning Commission as well as the Board of Commissioners. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to execute the Act 13 contract with Smithfield Township in the amount of \$4,228.50. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to execute the contract with Alexandria Borough in the amount of \$9,023.03.

Michelle received two contracts from DC Goodman’s for consideration. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the semi-annual maintenance contract for the Courthouse HVAC system in the amount of \$580.00.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to approve the semi-annual maintenance contract for the Bailey building Geothermal system in the amount of \$3,200.00.

There were two county veteran burial allowances and installation of one private headstone for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:32 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary