

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; Center for Community Action Director, Wendy Melius; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Daily News Reporter Zach Myers and visitors Bruce Pergament, Jim Cassatt and Barry Wright.

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 April 15th public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve of the minutes of the April 22nd public meeting.

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

There were two additions to the agenda today.

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

Commissioner O’Korn asked that residents make good decisions and stay safe during the impending storms.

Wendy Melius, Center for Community Action Director was present to request approval of a revision to the Emergency Solutions grant. The State has requested this to be done if Counties are going to have unspent money. The revision will reduce the total grant amount \$38,000.00. Wendy stated Huntingdon County had unspent money for a number of reasons. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to reduce contract number C000053462 from \$100,000.00 to \$62,000.00 as requested.

Mark Colussy, Planning Director and Maureen Safko, Grant Administrator requested preliminary approval of the CDBG three year plan for 2014, 2015, and 2016. Maureen stated that some money in the 2014 budget was moved around due to Mary Alexander Outreach project not being ready for completion. After discussion, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the preliminary plan as presented.

Mark also requested awarding the HVAC electric bidding to Southern Contractors as they are the apparent low bidder. It was moved by Commissioner Thomas, seconded by Commissioner Fluke, and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to award the Electrical HVAC bid to Southern contractors in the amount of \$17,444.00.

Due to the County joining a Health insurance Cooperative recently, there was discussion and consideration of appointment of a board member as well as an alternate to sit on that board. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to appoint Commissioner O’Korn as the representative for the Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIPC) board.

It was moved by Commissioner O’Korn, seconded by Commissioner Thomas, and carried (Fluke, no; Thomas, yes; O’Korn, yes) to appoint Commissioner Thomas as the alternate representative for the Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIPC) board.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the resignation of William Edmiston Jr, Bridge Crew effective May 9th, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of Wendy Egolf, Caseworker effective May 9th, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve Commissioners’ O’Korn and Thomas to attend the annual CCAP conference August 3rd through August 6th, 2014.

There was one veteran burial allowance approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:41 a.m.

Respectfully Submitted,

Jeffrey Thomas, Secretary