

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; Probation Director, Tim Guisler; District Attorney, Dave Smith; Warden, Duane Black; JVBDS Director, Chris Wysocki; Police Chief, Rufus Brenneman; 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 Thomas and the Pledge of Allegiance to the flag led by Commissioner O’Korn.

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 22nd 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 two additions to the agenda today, one will be presented by Chief Brenneman and the other by the Chief Clerk.

Commissioner O’Korn announced that there will be no public meeting next week due to the CCAP conference.

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

Chief Brenneman requested approval of an invoice for SBM Electronics in the amount of \$4,950.00. This is a maintenance agreement for the recording equipment at the 911 center and is for a period of February 7, 2014 through February 6, 2015. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the agreement and invoice contingent upon review by Solicitor McManamon. Commissioner Fluke expressed concern about 911 expenses coming from the General fund. Commissioner O’Korn explained that funding for the 911 one center is a topic of discussion at the State level but nothing has been decided. Commissioner Thomas noted that 911 funding is a top priority for CCAP.

Probation Director Tim Guisler was present today with several requests. First was the approval of the financial statement clarifying the amount of the money in the Act 35 account, which is the Supervision Fee Account. The balance in the account as of June 30, 2014 was \$243,430.45. The form requires the signature of one Commissioner as well as the Treasurer and the Judge. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the Financial statement as presented.

Tim requested renewal of the Supervision Fee Agreement for a period of May 1, 2014 through April 30, 2015. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the renewal of the Supervision Fee Agreement as presented. Commissioner Fluke stated he feels Tim Guisler does a good job.

The last item Tim requested was the approval of the 2014/2015 Grant in Aid application. Tim stated that the grant amount will be roughly \$20,000.00. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the grant application as requested.

District Attorney, Dave Smith and CJAIB Chairman, Tim Guisler requested Board approval of a Justice System Analysis Steering Committee. This was discussed and approved at the CJAIB meeting last week. Dave explained that the Committee would be a sub-committee under CJAIB and that the CJAIB board would be used as a resource. The purpose of the new committee would be to review the current system. Tim Guisler stated that the committee will look at the entire justice system and make recommendations back to the CJAIB Board. Tim also noted that the committee would be made up of a wide variety of people from the Court system, Children & Youth, Law Enforcement, the Jail, Mental Health providers, Drug and Alcohol providers, and the School system. Several members of the public also serve on CJAIB and the public will be involved with the Sub Committee as well. Commissioner O’Korn recommended having the Planning Director on the Committee. He would also like to have each Commissioner appoint two people to serve on the committee. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to approve the Steering committee as recommended by CJAIB.

Mark Colussy, Planning Director and Maureen Safko, Grant Administrator requested approval of resolution 13-2014. The resolution would modify the 2012 CDBG funds for the Cromwell Township project. Maureen stated that Pennvest will no longer fund the tap fees for the project, therefore she is requesting to move the \$41,000.00 allotted for that project to the sewer laterals project. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to adopt resolution 13-2014, thereby approving the 2012 CDBG fund modification as requested.

Mark requested the approval of a contract with Danielle Roslevich to update the Comprehensive Plan maps. Mark stated that this work has been contracted in the past and will be paid from the Comprehensive plan budget. 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 contract for an amount not to exceed \$6,000.00 and with a completion date of December 31, 2014.

Chris Wysocki, JVBDS Administrator provided a quarterly update on services his agency is providing. There are currently 240 clients in Huntingdon County receiving Mental Health services, 208 clients receiving Intellectual Disability services, and 56 clients receiving Early Intervention Services. Chris stated that they have not received budget figures for next Fiscal year yet but he expects the budget to remain flat.

There were several personnel requests for approval today. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of George Morton, Part-time Sheriff Deputy effective June 9th, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the hiring of Brandon Grundusky, Part-time Corrections Officer effective August 11th, 2014.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring of William Harker, Part-time Corrections officer effective August 12th, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke, and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the hiring of Derek Heidel, Part-time Corrections officer effective August 13th, 2014.

Michelle Cerett requested approval for herself and two staff members to attend training on the Elections software in Harrisburg. The Department of State is providing the training free of charge so the only cost to the County is travel. She stated Kristen Croyle and Heather Boonie will attend on August 14th and 15th. Michelle will be attending September 4th and 5th. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the training request as presented.

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 11:13 a.m.

Respectfully Submitted,

Jeffrey Thomas, Secretary