

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/Elections Coordinator, Kelly Hughes; Tim Guisler, Probation Director; Joyce Zolten, CYS Administrator, Daily news reporters, Candy Price and Claire Williams; visitors Jim Cassatt, Denny Scott 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 the minutes of the February 3<sup>rd</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 no additions to the agenda.

There were no announcements today.

There was no public comment today.

Solicitor McManamon had no matters to discuss.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve Resolution 3-2015 showing their heartfelt gratitude and deep appreciation to Mr. Thomas R. Guisler for his 45 years of service to Huntingdon County. Commissioner Thomas thanked Mr. Guisler for his service. He said that he tried to determine if 45 years was a record for Huntingdon County, if not it is an extremely long time with the County. Commissioner Fluke stated that he has been with Huntingdon County for going on 12 years and this Resolution holds more truth than any that he has heard read. Commissioner O’Korn stated that he agrees with everything the other two commissioners stated. He then thanked Mr. Guisler for his many years of service.

Joyce Zolten, CYS Administrator was present with several requests. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the Purchase of Service Agreement with Family Care Services for a period of one year.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to accept the Purchase of Service Agreement with Professional Family Care Services for a period of one year.

Joyce Zolten, CYS Administrator requested the hiring of Christina Skinner, Caseworker effective 2/9/15. Commissioner Thomas motioned, seconded by Commissioner Fluke and carried. (Thomas, yes; O’Korn, yes; Fluke, yes).

Michelle Cerett, Chief Clerk requested the hiring of Stephanie Keller, Fiscal Clerk effective 2/11/15. Commissioner Thomas motioned, seconded by Commissioner O’Korn and carried. (O’Korn, yes; Fluke, no; Thomas, yes). Commissioner Fluke asked if we need the extra person. Michelle addressed the question. She explained that having only one person in the Fiscal Office can be risky. She said that yes the position is needed.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to re-appoint George E. Kyle to the Huntingdon County Housing Authority Board from 3/1/15 to 3/1/16.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, no) to approve Resolution 4-2015 for 911 Funding and System Reform. This resolution urges the Pennsylvania General Assembly to amend Chapter 53 of Title 35 of the Pennsylvania Consolidated Statutes, relating to Emergency Telephone Services (formerly the Public Safety Emergency Telephone Act, Act 78 of 1990. Commissioner Fluke asked if there was a price tag attached to this Resolution. Commissioner O’Korn stated no there is not.

There two veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:13 a.m. Minutes prepared by Kelly J. Hughes, Deputy Chief Clerk.

Respectfully Submitted,

---

Jeffrey Thomas, Secretary