

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; Daily news reporter, Claire Williams; visitors Jim Cassatt, Mark Sather, Mike Hannon.

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 the minutes of the June 30th 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 was a resolution request from Area Agency on Aging that will be added to the agenda today.

Commissioner O’Korn announced that the Governor recently passed Act 12 of 2015, which was House Bill 911. He stated this is good news and will be discussed further at the upcoming 911 policy board meeting.

There was no public comment today or matters addressed by the Solicitor today.

First on the agenda today was opening of bids for two county vehicles that are no longer in use. Michelle stated both vehicles were advertised properly and one bid was received on each vehicle. The first vehicle is a 2004 Ford Explorer and the bid received was from Bill Walters for \$251.00. The second vehicle is a 1997 Land Cruiser and the bid received was from Bill Walters for \$251.00. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the sale of the 2004 Ford Explorer to Bill Walters for an amount of \$251.00. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the sale of the 1997 Land Cruiser to Bill Walters for an amount of \$251.00.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to accept the resignation of Nathan Hack, Maintenance Crew effective July 10, 2015.

Commissioner O’Korn presented a resolution that was discussed at the Area Agency on Aging meeting yesterday. He stated this is required annually to grant the Administrator permission to sign documents on behalf of the Joinder. Bedford and Fulton county were asked to consider the same resolution. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve resolution 13-2015 as requested.

There was one veteran burial allowance for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:44 a.m. Minutes prepared by Michelle L. Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary