

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; Wendy Melius, CCA Director; Joyce Zolten, CYS Director; Kylie Hawn, Daily News Reporter; and visitor Jim Cassatt.

The meeting was called to order at 9:31 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 Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the minutes of the September 11th meeting.

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

There were two additions to the agenda that will be addressed later in the meeting.

There were no announcements today and no items to be addressed by the Solicitor.

Jim Cassatt asked questions about the remaining line of credit money. He wanted to know what it would be used for and when. Commissioner O’Korn stated that it will be used to complete the renovations of the first floor offices of the Courthouse.

Alan Smith requested adoption of a resolution allowing him to retain a \$750,000.00 line of credit with Susquehanna bank for a period of November 25, 2012 to November 24, 2013. Commissioner O’Korn noted that since the Area agency on Aging is a Joinder with two other counties, the Commissioners of those Counties would need to adopt a resolution as well. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt resolution 10-2012 as requested.

Wendy Melius, Center Community Action Director requested approval to apply for the Emergency Shelter Grant in the amount of \$100,000.00 for Huntingdon County residents. This is a two year grant, with \$50,000.00 being spent each year. The grant requires adoption of a resolution as well. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 11-2012 granting CCA permission to apply for the grant. There was discussion about adding a residency requirement to the grant. That will be discussed at a later date and the information relayed to Wendy.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the hiring of Stephanie Feagley, Probation officer, effective September 17, 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the promotion of Sarah Shaner to CYS Supervisor effective September 24, 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the purchase of service agreement with Pentz Run Youth center for July 1, 2012 through June 30, 2013.

There were two county veteran burial allowances and installation of one headstone approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:09 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully submitted,

Jeffrey Thomas, Secretary