

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; Planning Director, Mark Colussy; Probation Director, Tim Guisler; Warden, Duane Black; Lieutenant, Brad Glover; MHMR Administrator, Chris Wysocki; Daily News Reporter, Garrison Crow and visitors, Jonathon Shapiro; Bruce Pergament and Jim Cassatt.

The meeting was called to order at 9:31 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 July 23<sup>rd</sup> 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 for the last two week.

There was one addition to the agenda today, Chris Wysocki will give his quarterly update.

Commissioner O’Korn announced that he attended the 130<sup>th</sup> annual Shade Gap Picnic and thanked all those involved in the event. He also announced that there will be no meeting next week due to the CCAP conference.

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

Tim Guisler requested approval of several grant reports and agreements. First was the 2012/2013 Grant-in aid report. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the report as presented.

Next was the 2013/2014 Grant-in Aid agreement. Tim stated that this agreement has been in place for many years and supplements the cost of operating the Probation Department. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the grant agreement as presented.

The last agreement presented was the 2013/2014 Offender Supervision fund agreement. This grant supplements the cost of operating the Probation office as well. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the agreement as presented.

Tim also presented a Data quality support agreement with CCAP for a Criminal Justice project. After discussion, it was suggested to table this agreement until the next meeting in order for the Commissioners to gather more information on the project. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to table the agreement until the next meeting.

Warden Black was present to recommend the promotion of Lieutenant Glover to Deputy Warden effective August 11<sup>th</sup>, 2013. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to promote Lieutenant Brad Glover to Deputy Warden as recommended. Commissioner O’Korn noted that this was approved by the Prison board last week. Lieutenant Glover thanked the board for having the confidence in him to become the next Deputy Warden.

Mark Colussy presented the grant application for the \$250,000.00 grant through Greenways, Trails and Recreation program. The grant will assist Mount Union Borough with the Linear Park development project and they have agreed to pay all costs associated with obtaining the grant. The grant approval required adoption of a resolution. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes) to adopt resolution 12-2013, thereby approving the grant application as presented.

Chris Wysocki, Juniata Valley Behavioral and Development services administrator provided a quarterly update on MHMR services provided to County residents. Chris stated that he has not received an allocation letter yet

but that he expects the funding to be similar to last year. Chis also stated that there is a meeting scheduled for August 19<sup>th</sup> to complete the HSDF report for last fiscal year and begin the planning for the next years plan.

There were no county veteran burial allowances approved today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:47 a.m.  
Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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Jeffrey Thomas, Secretary