

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; Child and Adult Development staff, Louise Ketner, Wendy Cove, Nicole Huntsman, Connie Dean, Susie Fox, Nakeisha Booher and Rachelle Atherton; District Attorney, David Smith; Planning Director, Mark Colussy; Grant Administrator, Maureen Safko; Daily News Reporter Zach Myers and visitors Bruce Pergament and Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by prayer led by Commissioner Fluke and the Pledge of Allegiance to the flag led by Commissioner Thomas.

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 April 1<sup>st</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 two additions to the agenda today that will be addressed at the end of the meeting.

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

Louise Ketner was present today with children and staff from the Huntingdon Head start in recognition of Week of the Young Child, which is April 6<sup>th</sup> through April 12<sup>th</sup>. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to proclaim the week of April 6<sup>th</sup> through April 12<sup>th</sup> as Week of the Young Child. Following the reading of the proclamation, Commissioner Thomas read a book to the children.

District Attorney Dave Smith was present today to request the approval of the Victims of Juvenile Offenders grant in the amount of \$5,228.00. He stated this is an annual grant and contributes towards the salary and benefits of the Victim/Witness advocate position. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the grant as requested.

Mark Colussy and Maureen Safko were present to provide clarification on an issue that was tabled last month. Maureen stated that DCED changed their policy effective March 1<sup>st</sup>, 2014, which requires an additional step in the invoice approval process. The additional step requires CDBG invoices to be sent to the DCED for approval prior to payment being issued. The invoices must be approved locally prior to submittal to DCED. Therefore, Maureen is suggesting the Planning Director be authorized to approve the invoices. Maureen stated that several other individuals approve the invoices as well and this is an additional step. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to adopt resolution 9-2014, authorizing the Planning Directors to approve the invoices as requested. Commissioner Fluke asked if the Planning Director position was bonded. Michelle will follow up with Cliff Beaver and report back at a future meeting.

Commissioner Thomas made two notes for the minutes related to the Ag land board appointments that were approved at the March 18<sup>th</sup> meeting. There were four re-appointments made contingent upon the completion of the volunteer information forms. Commissioner Thomas noted that those forms were received from Scott Brown, Mark Brown and Chris Shook. He also noted that Chris Confer’s re-appointment was not necessary at this time as his term is good through December 31, 2014.

There were two veteran burial allowances approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:18 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary