

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 and Fluke; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Planning Director, Mark Colussy; Recycling Coordinator, Louann Shontz; Treasurer, Bobbi Jo Gearhart; CYS Administrator, Joyce Zolten; Visitors, Scott Walls, Mark Sather, Sheriff Walters, Susan Harry and Daily news reporter Claire Williams.

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 O’Korn.

It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes) to approve the minutes of the June 2nd public meeting.

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

There were no additions to the agenda, public comments or matters addressed by the Solicitor today.

Commissioner Fluke expressed concern about a decision being made outside the public meeting to proceed with the Children and Youth building. Commissioner O’Korn explained that the contract for the feasibility study was approved at a public meeting. Once that was approved, the Architect drafted a floor plan for the Commissioners to review. Upon review, the floor plan was approved and the Architect was given the approval to proceed with the floor plan as presented. Commissioner O’Korn announced that the Huntingdon Post Office will be celebrating their 100th year anniversary tomorrow. He stated that there will be a dedication ceremony on the Post Office steps at 11:00 a.m. followed by activities throughout the day.

First on the agenda today was Mark Colussy and Louann Shontz with a request to submit a reimbursement request to DEP in the amount of \$2,337.49. The reimbursement is to cover one half of the cost of the Electronics recycling that was held on May 16th, 2015. Louann stated that they collected 30,641 pounds of electronics. Louann thanked the maintenance crew, Probation officer and four juveniles who helped unload the items. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes) to approve the reimbursement request as presented. Commissioner O’Korn thanked Louann for all her hard work on the Recycling projects in Huntingdon County.

Bobbi Jo Gearhart requested the approval to hire three part-time, temporary employees to assist with doe license sales this year. They will begin work on July 13th and work approximately three weeks. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (Flukes, yes; O’Korn, yes) to approve the hiring of Brenda Metzgar, Sandra Dysard and Bonnie Cramer, part-time temporary employees beginning July 13th, 2015.

Joyce Zolten was present today with three requests. The first two items are related to the database system used by CYS. She is requesting approval of the software contract and the consulting agreement. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes) to approve the consulting agreement with Avanco for a period of July 1, 2015 through June 30, 2016. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (Fluke, yes; O’Korn, yes) to approve the Provider Agreement with Avanco for the CAPS software for a period of July 1, 2015 through June 30, 2016.

Joyce also presented a Purchase of Service agreement with Fulton County Family Partnership. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes) to approve the Purchase of Service agreement with Fulton County Family Partnership for a period of May 1, 2015 through July 30, 2015.

Also on the agenda today was the annual contract with Dr. Mark Minor for medical services at the County jail. Michelle discovered the signature page was missing and suggested tabling the agreement until next week. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (Fluke, yes; O’Korn, yes) to table the agreement with Dr. Mark Minor until next week.

There were two veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:12 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary