

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 Fluke and Thomas; Chief Clerk, Michelle Cerett; Solicitor, Pete McManamon; Daily News Reporter, Zach Myers; and visitors Mike Hannon and Jim Cassatt.

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

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes) to approve the minutes of the December 15<sup>th</sup> public meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; Fluke, yes) to approve the minutes of the December 16<sup>th</sup> public meeting.

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

There were no additions to the agenda or public comments today.

Commissioner Thomas wished everyone safe travels and Happy Holidays.

Solicitor McManamon announced that he received final approval from DCED yesterday for the unfunded debt loan. He expects the loan to close within the next week.

There were three personnel matters to be addressed today.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; Fluke, yes) to approve the termination of Erin Dysard, MDJ Secretary effective December 12<sup>th</sup>, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes) to approve the hiring of Leo Scalia, Probation Officer effective January 5<sup>th</sup>, 2015.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; Fluke, yes) to accept the resignation of Amanda Peachey, Caseworker effective January 2<sup>nd</sup>, 2015

There was one county veteran burial allowance and installation of one existing headstone approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:41 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary