

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; Chief Clerk, Michelle Cerett; Shawn Ritchey, Keller Engineers; Veterans Director, Steve Lane; CYS Director, Joyce Zolten; Daily News reporter, Theresa Mull; visitor, 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 Commissionr Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the minutes of the May 15th meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the minutes of the May 22nd meeting.

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

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

Shawn Ritchey from Keller Engineers presented bid results for St. Mary’s bridge. The results were as follows:

Jay Fulkroad	\$365,650.24
Glenn O. Hawbaker	\$448,000.00
Lobar Site Development Corporation	\$473,682.48
J.D. Eckman, Inc.	\$487,114.75
Gregori Construction and Engineering, Inc.	\$512,215.00

Approval of the construction contract and notice to proceed will be done at a future meeting.

Steve Lane, Veterans Director informed the Commissionners that 17 flag holders were stolen from the Saltillo cemetery. He believes it may have been done by a collector and asked the public to watch for them at yard sales and flea markets. The Commissioners expressed their disappointment in such an act and encouraged the public to watch for them as well.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the resignation of Melissa Anderson from CYS effective June 1st, 2012.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to accept the resignation of Anne Michelle Butler from CYS effective May 25th, 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the retirement of Joann Giles from CYS effective July 13th, 2012.

Commissioner Fluke stated that in reviewing Joann Giles retirement request, he was made aware that there were several employees who had a paycheck withheld in 1990. The employees were told they would receive that pay upon termination of their employment. Commissioner Fluke feels these employees should be paid now and Commissioners O’Korn and Thomas agreed.

Joyce Zolten requested the approval of a Service provider agreement and business agreement with the CAPS program for CYS. Commissioner Fluke suggested they both be tabled until he has a chance to review them. It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to table both agreements until next week’s meeting.

There were no veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:11 a.m.
Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary