

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; Solicitor, Pete McManamon; Planning Director, Mark Colussy; Recycling Coordinator, Lou Ann Shontz; CYS Administrator, Joyce Zolten; Daily News Reporter, Zach Myers and visitors Jim Cassatt and Bruce Pergament.

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

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 August 26th 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 was one addition to the agenda, which will be addressed at the end of the meeting. There were no announcements, items addressed by the Solicitor or public comments today.

First on the agenda today was the opening of bids for the Annex II roof project. The following two bids were received:

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| RH Marcon, State College PA | Base bid, \$60,435.00 | Alt I, \$16,170.00 | Walkway, \$3150.00 |
| Southern Contractors, Three Springs PA | Base bid, \$79,888.00 | Alt I, \$26,639.00 | Walkway, \$2,025.00 |

The bids will be reviewed and considered at next week’s meeting.

Lou Ann Shontz requested permission to submit the 904 Grant Application for 2013 on behalf of Huntingdon/Bedford/Fulton counties. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the 904 grant application as requested.

Lou Ann also announced that the annual Household Hazard Waste collection will be held at the Fairgrounds on September 27th from 8:00 a.m. to Noon.

Rich Irvin provided information on a repository sale for consideration. The Parcel number is #29-04-50T and the bid amount is \$50.00. According to information provided, this is for a mobile home only and not the land it is on. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the sale of parcel number #29-04-50T to Barry Weaverling for a bid price of \$50.00.

There was discussion regarding the need to apply for a Line of Credit to cover end of year expenses. Commissioner Thomas stated that given the increase in out of county inmate costs and 911 center operations, he recommends applying for a line of credit in the amount of \$700,000.00. He made this in a form of a motion but later withdrew it for discussion purposes. After further discussion, Commissioners O’Korn and Fluke agreed that it would be in the best interest of the County to apply for the line of credit. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to authorize Solicitor McManamon to begin the process to obtain a line of credit in the amount of \$700,000.00.

Joyce Zolten, CYS Administrator provided information on the Multi-Disciplinary Investigative Team grant. The team, which will consist of CYS staff, the District Attorney and Law Enforcement agencies, will work together to investigate allegations of sexual and physical abuse. This is a new grant offered through the District Attorney’s Association and is in response to Act 123, which requires each county to establish a MDIT. The grant amount is \$9,995.00 and will cover salaries as well as office supplies and a computer for the coordinator. Joyce provided this information to the Board for their record but stated no action was needed to accept the grant.

District Attorney Dave Smith provided documentation for the Rights and Services Act (RASA) grant but was not available for the meeting today. This grant is for 2015/2016 and will cover the Victim Witness Advocate position. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the RASA grant in the amount of \$45,042.00 for the 2015/2016 year.

There were no county veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:38 a.m.

Respectfully Submitted,

Jeffrey Thomas, Secretary