

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; Police Chief, Rufus Brenneman; Planning Director, Mark Colussy; Daily news reporter Claire Williams; WTAJ Reporter, Christian Hileman; and visitors Mike Hannon, Jinny Cooper and Bruce Pergament.

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

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 March 10<sup>th</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 was one addition to the agenda today, which Chief Brenneman will present.

Commissioner O’Korn announced that there will be no public meeting or Prison Board meeting next week due to the CCAP conference. Michelle announced that the County website has been revised and is now live. She encouraged the public to utilize the new site.

Chief Brenneman presented a letter of agreement with L. R. Kimball for the Automatic Location Identification Management services. The agreement is for a one year period, which is April 1, 2015 through March 31, 2016 and the cost is \$2,000.00 per month. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the agreement as presented pending review by the Solicitor.

Mark Colussy requested two staff to attend the CDBG Conference on March 30 and 31, 2015 in State College. Mark stated the cost of the conference is \$115.00 per person plus meals and mileage. The expenses will be paid from the CDBG administrative fees. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the conference attendance as presented.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to appoint Suzanne Beaky to the Huntingdon County Library Board for a three year term from 2015 through 2017.

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 9:43 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

---

Jeffrey Thomas, Secretary