

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; Solicitor, Peter McManamon; Chief Clerk, Michelle Cerett; Mission Critical Representative, Sid McConahey; Coroner, Paul Sharum; Keller Engineers Rep, Brian Wisser; Detective, Charles Streightiff; CYS Administrator, Joyce Zolten; Treasurer, Rich Irvin; Probation Director, Tim Guisler; Daily News Reporter, Garrison Crow and visitors Bruce Pergament and Jim Cassatt.

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 July 30th 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 for the last two week.

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

Commissioner O’Korn commented on information that was reported last week to the Centre Daily Times and Fox 8 news. Commissioner Pipe of Centre County commented about possible consolidation or sharing of County 911 systems between Centre and Huntingdon Counties. Commissioner O’Korn stated that these comments were inaccurate and misleading. He further stated that Huntingdon County is part of an eight county regional assessment being completed by the State with Centre County being one of the eight counties. The assessment is to evaluate the sharing of equipment that may be housed at a central location but there has been no discussions of consolidating 911 centers into one central location. Commissioner Fluke expressed concerns regarding miscommunication on this issue. Commissioners Thomas and O’Korn stated that they have been present at all the regional meetings where the sharing of the 911 equipment has been discussed.

First on the agenda was opening of bids for a 2003 Ford Focus that was advertised for bid. The following six bids were received:

Robert McMullen offered a bid of \$1,200.00	Jeff Eberman offered a bid of \$2,503.00
Jalon Martin offered a bid of \$2,677.00	JB Auto offered a bid of \$2,080.00
James Territo offered a bid of \$2,200.00	Craig Jackson offered a bid of \$400.00

Michelle stated that the Kelly Blue Book value of the vehicle is \$3,258.00. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to award the bid to Jalon Martin for the amount of \$2,677.00.

Sid McConahey from Mission Critical presented two items for approval today. Both items are required for the 911 Tri-annual wireline plan. First was a letter of transmittal to PEMA approving the Tri Annual wireline plan for fiscal years 2014, 2015 and 2016. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the letter of transmittal as presented. Next was the adoption of resolution 13-2013, which outlines the approval of the telephone access plan for the County. The adoption of the resolution allows the County to continue to collect \$1.50 from each wireline phone customer in the County. Sid noted that the collection of the fee does not cover the Counties expenses for the 911 system. However, \$1.50 is a the maximum the County is permitted to collect by law. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to adopt resolution 13-2013 as presented.

Brian Wisser presented reimbursement request 1-2013 for bridge safety inspections. The total invoice amount is \$4,015.04, which is 80% reimbursed by Penn DOT. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Thomas, yes) to approve reimbursement request 1-2013 for reimbursement from Penn DOT in the amount of \$3,212.03 for bridge safety inspections. Brian provided documents on the St. Marys FGM project and the timber guiderail project for review. Upon review, the Commissioners will consider action on the items at next weeks meeting. Brian also provided updates on several county bridge projects. Brian commended the county bridge crew for a great job painting Runks bridge. Brian made the Commissioners aware of vandalism that has occurred on Runk’s bridge, which was just replaced last year. He stated that signs have been damage and the piers have been spray painted.

Brian asked the public to be vigilant in reporting such vandalism. Lastly, Brian provided updated traffic counts for the County bridges. These counts were updated recently by Southern Alleghenies at no cost to the County.

Coroner Paul Sharum requested permission to attend the 2013 State Coroner's association convention and seminar in September. The cost of the conference is \$750.00 and the hotel costs will be \$707.70, which is available in the Coroner's budget. 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 requested.

Probation Director Tim Guisler was present to request the approval of the data quality agreement that was tabled at the last meeting. The Commissioners have reviewed the agreement and also spoken with representatives of CCAP regarding the agreement. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O'Korn, yes) to approve the Data Quality Support agreement with CCAP as presented.

Detective Charles Streightiff requested permission to apply for the 2013/2014 DUI task force grant in the amount of \$10,000.00. He noted that the funding available this year was decreased by \$5,000.00. Detective Streightiff stated that DUI offenses in the county are down by 4%. However, underage DUI accidents have increased by 11%. Detective Streightiff stated that for that reason, the focus of this year's grant will be underage DUI, school events and holiday breaks. Approval of the grant application requires adoption of a resolution. After discussion, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O'Korn, yes; Fluke, yes) to adopt resolution 14-2013 granting Detective Streightiff permission to apply for the grant as requested.

Treasurer Rich Irvin requested approval of the MATP grant agreement for fiscal year 2013/2014. The tentative budget for the program is \$706,766.00, which is a decrease of approximately \$26,000.00 from last fiscal year. Rich is also requesting to be re-appointed as the MATP coordinator for the 2013/2014 fiscal year. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (O'Korn, yes; Fluke, yes; Thomas, yes) to approve the grant agreement as presented, which includes the appointment of Rich Irvin as the County MATP Coordinator.

Joyce Zolten requested approval of two contracts as well as the hiring of a new caseworker. The first was a provider agreement between the Children Youth Services and Avanco for the CAPS system, which is the reporting database used by CYS. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Fluke, no; Thomas, yes; O'Korn, yes) to approve the provider agreement for a period of July 1, 2013 to June 30, 2014 as presented.

Joyce presented a consulting agreement with Avanco for the same time period to cover any software upgrades or trainings that are required. It was moved by Commissioner Thomas, seconded by Commissioner O'Korn and carried (Thomas, yes; O'Korn, yes; Fluke, yes) to approve the consulting agreement for a period of July 1, 2013 to June 30, 2014 as presented.

Lastly, Joyce requested approval to hire Nicholas Nardelli, Caseworker effective August 26, 2013. This hiring will bring Joyce up to full staff. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O'Korn, yes; Fluke, yes; Thomas, yes) to approve the hiring of Nicholas Nardelli as requested.

There were four county veteran burial allowances, in stallation of one headstone and one private headstone approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 11:07 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary