

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; Solicitor, Peter McManamon; Chief Clerk, Michelle Cerett; Probation Director, Tim Guisler; Planning Director, Mark Colussy; CYS Supervisor, Nicole Leturgy; Daily News Reporter, Garrison Crow and visitors Dave Kennedy and Jim Cassatt.

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

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes) to approve the minutes of the December 23rd public meeting.

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

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

First on the agenda was the opening of the bids for the Courthouse HVAC project. DC Goodmans was the sole bidder. Their bids are as follows:

Phase 1	\$118,428.00
Phase 2	\$94,712.00
Phase 3	\$119,418.00
Phase 4	\$48,713.00
Total project	\$381,271.00

The bids will be reviewed for completion and considered at a later date.

Mark Colussy, Planning Director requested approval of the contract between the County and HAAS for the first floor renovation project. The contract has been reviewed by the Solicitor. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes) to approve the contract as presented.

Tim Guisler, Probation Director requested approval of a \$10,000.00 PCCD grant to assist in the operation of the Juvenile Court system. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; Fluke, yes) to approve the grant as presented.

Nicole Letergy, CYS Supervisor stated that Brad Norris, Caseworker has tendered his resignation effective January 9th, 2013. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes) to accept the resignation as presented.

Centre County Prison provided their annual contract for the housing of County inmates at their facility. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; Fluke, yes) to approve the Intergovernmental agreement between Huntingdon County and Centre County for a period covering January 1, 2014 through December 31, 2014.

Michelle presented a lease agreement with J&L Grubb rentals for the lease on the Co-Op extension office. She stated this property was formally owned by J&J Ott rentals but sold to the Grubbs effective December 23rd, 2013. The rent amount has remained the same and the lease is for a period of one year with an option to renew for a second year. It was moved by Commssioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes) to approve the lease agreement as presented.

There were two veteran burial allowances and lettering of one government headstone approved today.

Commissioner Fluke wished all County employees and residents a safe and prosperous New Year.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:12 a.m.

Respectfully submitted,

Jeffrey Thomas, Secretary