

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; Beth Birch and Rebecca Wills, The Abuse Network; Carol Allenbaugh, Nicole Huntsman, Wendy Cave, Kelly Corliss, Jessica Deline, Danielle Kester and students, Huntingdon County Adult and Child Development; Matt Price, Visitors Bureau Executive Director; Daily news reporter Claire Williams; and visitors Mike Hannon, Kathy Armelli, 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 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 April 7th 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 were no additions to the agenda or announcements today. Solicitor McManamon was not in attendance at today’s meeting.

Stan Westbrook offered public comment today regarding the forming of the Coalition for a Better Huntingdon County. He stated that as a member of the Coalition, he would like to arrange a meeting with Peter McManamon and Joe Sloan regarding concerns he has with the Library system in the County.

First on the agenda today was a Proclamation for the Week of the Young Child. Carol Allenbaugh thanked the Commissioner’s for taking the time to do the Proclamation. She also stated this is the eleventh year in a row that this has been done. After the reading of the Proclamation, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the Proclamation for the Week of the Young child as presented. Following the presentation of the Proclamation, Commissioner Thomas read a story to the students in attendance.

Next on the agenda were Beth Birch and Rebecca Wills from the Abuse Network. They were seeking approval of a Proclamation for Sexual Assault Awareness Month. Beth stated the Abuse Network has been in Huntingdon for three years and their programs have been very successful. Following the reading of the Proclamation, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the Proclamation as presented.

Matt Price, Visitors Bureau Executive Director was present with an update on their progress for the past year. He stated that the annual Summit was held two weeks ago and was very successful. Matt provided an update on the strategic plan as well as statistics on the Tourism industry in the County.

Michelle provided a revised proposal with Morefield Communications for the upgrade to the County voice mail system. The proposal was tabled last week for the Commissioner’s to gather more information. She stated the only change was to the expiration date, which is now April 30th, 2015. The cost of the materials is \$19,185.40 and the estimated service cost is \$7,028.00. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve to proposal as presented.

Michelle Cerett requested approval to attend the CCAP County Administrators Conference on May 27th and 28th, 2015. The cost of the conference is \$175.00 and there will be no overnight accommodations needed. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the conference attendance as requested.

Michelle also provided information from PennDOT regarding the bridge bundle project that was approved in January. PennDOT has requested adoption of a resolution designating signatory authority for the necessary documents related to the project. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 9-2015 designating signatory authority for agreement number 098996 with PennDOT.

There were six veteran burial allowances for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 11:05 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary