

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; Probation Director, Tim Guisler; Center for Community Action Director, Wendy Melius; CYS Supervisor, Nicole Leturgy; Daily News Reporter, Zach Myers and visitors George Sample, 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 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 September 9<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 that Tim Guisler will present.

There were no announcements or items addressed by the Solicitor today. Bruce Pergament invited the Commissioners to attend the Council of Governments meeting tomorrow night at 7:00 p.m.

Wendy Melius, Center for Community Action Director requested approval of the final Emergency Solutions Grant for the 2012-2014 year. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the final Emergency Solutions invoice in the amount of \$12,202.81 as requested.

CYS Supervisor Nicole Leturgy presented several items for approval today. It was moved by Commissioner Thomas, seconded by Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve a Purchase of Service Agreement with Attorney Robert Covell for a period of July 1, 2014 through June 30, 2015.

It was moved by Commissioner Thomas, seconded by O’Korn and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve a Purchase of Service Agreement with Attorney Roberta Binder-Heath for a period of July 1, 2014 through June 30, 2015.

It was moved by Commissioner Thomas, seconded by Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve a Purchase of Service Agreement with Attorney Jennifer Habel for a period of July 1, 2014 through June 30, 2015.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve a Purchase of Service Agreement with Raystown Developmental Services for a period of July 1, 2014 through June 30, 2015.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve three CYS staff to attend the Partnerships in Understanding and Treating Child Abuse training in Somerset County. After reimbursement the cost will be \$12.00 per person.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to accept the resignation of Kathryn Mumper, Caseworker effective September 30<sup>th</sup>, 2014.

Tim Guisler requested signatures on the Equitable Compensation form for the Juvenile Accountability Grant. The form clarifies that salaries for union and non-union employees are equitable. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve signature of the form as requested.

The Board considered awarding of the bid for the Annex II roof project, which was tabled last week. After a meeting with the Planning Director and the Engineer, it was decided that the Alternate I bid and the Walkway bid were not necessary. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to award the base bid to R.H. Marcon of State College for \$60,435.00.

Due to recent resignations, there were four appointment recommendations for the Children and Youth Advisory board. It was noted for the minutes that these terms are indefinite.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to appoint Gale McCormick to the Children and Youth Advisory Board.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to appoint Carl West to the Children and Youth Advisory Board.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to appoint Janice Hancock to the Children and Youth Advisory Board.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to appoint Richard Diehl to the Children and Youth Advisory Board.

There was one County Veteran burial allowance approved today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:15 a.m.

Respectfully Submitted,

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Jeffrey Thomas, Secretary