

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; Planning Director, Rich Stahl; Grant Administrator, Maureen Safko; CYS Administrator, Joyce Zolten; Detective, Charles Streightiff; Visitors Bureau Director, Matt Price; Daily News Reporter, Teresa Mull; 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 17<sup>th</sup> 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 last week.

There were no additions to the agenda today.

Commissioner O’Korn reminded everyone that there will be no public meeting on August 7<sup>th</sup> or August 21<sup>st</sup> due to Commissioners attending various conferences.

Bruce Pergament expressed concerns about the purchase of the Valley Rural electric building. Commissioner O’Korn stated that there has been no commitment to purchase that building.

There were no matters addressed by the Solicitor today.

Probation Director Tim Guisler received a quote from Southern Contractors for work on the backside of Annex II. The work will include the pouring of a new 12 by 38 foot concrete pad and installation of a privacy fence. He requested approval of the contract in the amount of \$8,685.00. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the contract as presented.

Richard Stahl and Maureen Safko presented lease agreements with several landlords of low income tenants to take advantage of CDBG funding for the Porter Township sewer lateral project. The lease requires the landlord to keep rent at or below fair market rent for five years. If landlords accept the lease agreements, they will be eligible to have one half of the total cost paid through CDBG funding, which will amount to approximately \$2000.00 per household. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the lease agreements as presented.

Detective Charles Streightiff requested permission to apply for the DUI task force grant in the amount of \$15,000.00. This is the third year for this program and it has done very well. The approval requires adoption of a resolution, which was number 7-2012. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to adopt resolution 7-2012, grant Detective Streightiff permission to apply for the grant as requested.

Matt Price, Visitors Bureau Director presented a proposal from CGI Communications to do video tours of the County. Huntingdon Borough is currently contracted with this company and it has been successful. It will be no cost to the County and local businesses will have the option of using it as a source of advertising. After much discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to table this item until the Board has a chance to review it further.

CYS Administrator Joyce Zolten requested permission to hire JoDee Oldham, Clerk Typist effective August 6<sup>th</sup>, 2012. Tanya Miller was recently hired for this vacancy but rescinded her offer. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to hire JoDee Oldham, Clerk Typist effective August 6<sup>th</sup>, 2012.

Joyce also requested approval of a purchase of service agreement between CYS and Kids Peace National Centers for July 1, 2011 through June 30<sup>th</sup>, 2012. There was discussion about the contracts being signed after they have expired and Joyce explained that she presents the contracts for approval as soon as they are

approved by the State. The State is working on making the process more efficient. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the contract with Kids Peace National Centers as presented.

Alan Smith, Area Agency on Aging Director requested adoption of a resolution granting him permission to sign documents on behalf of the agency. This is required for him to carry out the administrative duties of the agency and will cover fiscal year 2012/2013. It was moved by Commissioner Thomas, seconded by Commissioenr Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to grant Alans request by the adoption of resolution 8-2012.

There were four county burial allowances and one base installation approved today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:37 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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Jeffrey Thomas, Secretary