

Huntingdon, Pa.  
Tuesday, January 29, 2013  
9:30 a.m.  
5-2013

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; Shawn Ritchey, Keller Engineers; Rufus Brenneman, Chief of Police; Daily news reporter Garrison Crow; visitors Bruce Pergament, and Jim Cassatt.

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

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the minutes of the January 22<sup>nd</sup> public meeting.

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

There were no additions to the agenda today.

Commissioner Thomas commented that he attended the Trough Creek Valley annual banquet, which was very nice. Commissioner Thomas also commented on that speech the Chief Rufus Brenneman presented at the banquet on the history of the 911 center. He stated it was very informative and educational. Commissioner O’Korn announced that the County received information on a grant available through AOPC for approximately \$46,000.00 to be used for the Prothonotary’s office. The grant will cover the cost of equipment and software to digitize records. Commissioner O’Korn will pass more information along as it becomes available.

Bruce Pergament provided information on House Bill 357 and asked the Commissioners to consider adopting a resolution in support of it. They thanked him for the information and said they would review it and address it in a future meeting if they decided to do so.

There was no items addressed by the Solicitor today.

Shawn Ritchey, Keller Engineers requested approval of a revised reimbursement agreement for St. Mary’s bridge. This was necessary to address the additional cost associated with the project. After discussion among the Commissioner and the Solicitor, it was suggested that the matter be tabled until Shawn is able to obtain further explanation on the additional cost. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to table the issue until additional information is obtained.

Rufus Brenneman, Chief of Police and 911 Coordinator presented a contract with Mission Critical to provide 911 consultation services for a period of three years. This contract was previously held by Kimball & Associates. The contract is up for renewal and an RFP was advertised recently. The 911 board reviewed all bids and took action to accept the Mission Critical contract. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the contract with Mission Critical as recommended by the 911 policy board.

Chief Brenneman also noted that the February 14<sup>th</sup> 911 meeting will be re-scheduled for February 20<sup>th</sup> at 11:00 a.m.

There was one private headstone and two county burial allowances approved today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 9:51 a.m. Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully submitted,

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Jeffrey Thomas, Secretary