

Huntingdon, Pa.
Tuesday, February 19, 2013
9:30 a.m.
8-2013

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; Chief Clerk, Michelle Cerett; Mapping Director, Brian Young; EMA Director, Adam Miller; 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 Thomas.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, Abstain; Fluke, yes; Thomas, yes;) to approve the minutes of the February 12th 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 the bills.

There were no additions to the agenda, announcements or public comments today.

There were no items addressed by the Solicitor today.

Brian Young presented an agreement with Chester Engineers for an update to the 911 software tools. This expenses was approved at the most recent 911 policy board meeting and will be paid through 911 funding. Solicitor McManamon addressed two concerns with the agreement. First, they limited the statute of limitations to one year when it is typically 2 to 4 years. Secondly, the liability is limited to the amount of their insurance but the amount is not stated in the contract. With that said, 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 issues are resolved.

Adam Miller had two items for approval today. First was the acceptance of the HMPG grant in the amount of \$49,890.00. This grant will be used to revise the Counties five year Hazardous Mitigation Plan and must be completed by January 20, 2016. This process was initially done 5 years ago and the process went well. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to accept the grant as presented.

Adam also requested permission to prepare an RFP to be advertised for a company to assist in the completion of the Hazardous Mitigation Plan. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to grant Adam Miller permission to advertise the RFP as requested.

The Commissioners received a request to re-appoint two members of the Ag Land preservation board for additional three year terms.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to re-appoint Chris Confer to the Ag Land Preservation Board for an additional three year term, which will expire December 31, 2015.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to re-appoint Todd Musser to the Ag Land Preservation Board for an additional three year term, which will expire December 31, 2015.

Tim Guisler has completed interviews for a part-time, temporary position in the Collections office. He has requested in writing to hire Lisa Rudy to fill the position with an effective date of February 25, 2013. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the hiring as requested.

There was one county burial allowance and installation of one government headstone for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:02 a.m.
Minutes prepared by Michelle Cerett, Chief Clerk.

Respectfully submitted,

Jeffrey Thomas, Secretary