

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, Mark Colussy; Grant Administrator, Maureen Safko; Recycling Coordinator, Louann Shontz; EMA Director, Adam Miller; Brian Wisser and Shawn Ritchey, Keller Engineers; and visitors Bruce Pergament, Jim Cassatt, Richard Diehl, Tim Diehl and Daily News Reporter, Garrison Crow.

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

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 May 14th 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 bills for the last two week.

There were no additions to the agenda today.

Commissioner O’Korn stated that he was pleased with the voter turnout of 25% and thanked all the residents who voted.

There were no public comments today.

Solicitor McManamon presented and ordinance to be adopted to modify a few items with the Mental Health/Mental retardation joinder agreement. He and Commissioner O’Korn met with Mifflin and Juniata County and discussed the changes. The main change is the name of the agency to Juniata Behavioral and Developmental services. In addition the mental health/mental retardation services are now referred to as mental health/Intellectual disabilities services and the early intervention services were added to the contract. The early intervention services have been provided for many years but were not clearly listed in the contract. The Solicitor stated that each county will consider a similar ordinance. If approved, the MHMR executive board will approve the final changes at their next meeting in June. After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt ordinance 1-2013 as presented.

Adam Miller was present for the opening of the bids for the Petersburg demolition project that is being completed with hazard mitigation funds. The following bids were received:

Demolition and construction, LLC of Alexandria PA for \$11,800.00

Altoona contracting excavating demolition services of Altoona, PA for \$13,500.00

Earthmovers Unlimited, Inc. of Kylertown PA for \$19,743.00

The bids will be reviewed and awarded at a later date.

Solicitor McManamon recommended awarding the bid for the hazard mitigation plan update URS of Germantown MD in the amount of \$29,500.00. The bids were opened several weeks ago and have been under review. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to award to contract as recommended.

Brian Wisser and Shawn Ritchey from Keller Engineers were present to request approval of a revised St. Marys bridge final reimbursement agreement. Shawn explained that due to an error the final reimbursement request that was approved in December was slightly more than the money allotted for the project. As a solution, Keller Engineers reduced their services by \$810.51 to balance the project. After discussion, it was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the revised final reimbursement request 3-part 001 for St. Marys bridge.

Brian also provided an update on bridge projects. Brian is waiting for the permit from DEP to proceed on the St. Mary’s FGM project. He suggested the county submit a letter to DEP requesting the status of the project. Brian will work with Michelle to draft a letter. Brian also stated he and Michelle met with Penn DOT regarding the need to replace the timber guiderail on St. Mary’s bridge. A formal request will need to be made to start the process and Brian recommended starting the process. Brian also noted that PennDOT may recommend steel guiderails to replace the timber guiderail. Lastly, Brian stated that Mark Colussy contacted Southern

Alleghenies Planning Commission regarding traffic counts for all the County bridges. They have agreed to complete the counts under a grant through their agency. This will provide updated data on all the bridges at no cost to the County, which will be very useful in completing future bridge projects.

Mark Colussy and Maureen Safko made two requests for revisions to CDBG funds. The revisions would move money between the 2010 and the 2012 grant but will not effect the amounts allotted for each project. Maureen recommended making the following changes to the 2010 grant:

- Deducting \$64,000.00 Cromwell township sewer laterals.
- Deducting \$28,000.00 from the Cromwell Township tap fees.
- Deducting \$719.55 from the Mapleton Borough revitalization project.
- Adding \$91,650.00 to the County accessibility project.
- Adding \$1069.55 to the existing Mount Union Borough building accessibility project.

After discussion, it was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to adopt resolution 7-2013 granting the changes to the 2010 CDBG contract as recommended.

Maureen recommended the following changes to the 2012 CDBG grant:

- Deducting \$82,000.00 from the County accessibility project.
- Adding \$41,000.00 to the Cromwell Township sewer lateral project.
- Adding \$41,000.00 to the Cromwell Township sewer tap fee project.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to adopt resolution 8-2013 granting the changes to the 2012 CDBG contract as recommended.

Mark Colussy requested permission for Maureen Safko to attend a mandatory CDBG training in State College on June 25th, 26th, and 27th, 2013. There is no cost for the conference and the hotel accomodations will be paid from the CDGB grant. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the training request as presented. Jim Cassatt asked a question regarding a CDBG issue from 2009 or 2010. Maureen will research the information and provide the information at the next public meeting.

Mark Colussy and Louann Shontz requested permission to apply for the 902 grant in the amount of \$25,999.62 for the Tri County area. DEP’s share would be \$16,602.22 and the Solid waste fund would pay the balance of \$9,793.40. The grant will be used for education material, restoration of the current bins and the purchase of 4 new bins. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the grant application as requested.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the hiring of Shane Wilson, Probation officer effective June 1st, 2013.

Mark Colussy informed the Commissioners that the county was awarded the \$6,000.00 County Heritage plan grant. He also stated that he recently received a revised Enterprise zone grant agreement. Solicitor McManamon will review the grant and Mark will present it at a future meeting.

There were three county veteran burial allowances and one government headstone approved today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 10:47 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary