

Huntingdon, PA
Tuesday, January 6, 2009
01-09

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date in the Commissioners Meeting Room with the following being present: Commissioners Fluke, Hoover, and Kough Pittenger; Scot Gill, Solicitor; Chief Clerk, Cinnamon Bair; George Germann, The Daily News and visitors Ed Silvetti, Director Southern Alleghenies; Randy Carper; Carl Kenny; and Robert Dehart.

The meeting was called to order at 9:30 a.m. by Chairman Fluke followed by Prayer led by Commissioner Hoover and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

It was moved by Commissioner Kough Pittenger seconded by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the minutes of the December 30 meeting.

It was moved by Commissioner Hoover seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve payment of invoices for the week of January 5.

There were no additions to today's meeting.

There was no public comment at today's meeting.

Solicitor, Scot Gill asked the Chairman Fluke to sign the closing papers for the EZ revolving loan for a Sears Store in the Peebles Plaza. The store is planned to open in March 2009.

Secondly, Scot told the Commissioners the paperwork for the tax revenue anticipation note (TRAN) was in Harrisburg and he needed a resolution passed approving the TRAN note with Kish Bank for 1.25 million dollars. It was moved by Commissioner Hoover seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve resolution 01-2009 TRAN note at 2.20% and deposit at 2.20%.

Next, Scot had reviewed the public defender contract and said it was fine, but the Chief Clerk should double check the budget figures before the Commissioners sign the contract.

Lastly, Scot asked to see last year's Centre County contract to make certain that the correct wording is in this year's contract.

On the agenda was the reorganization information for the Board of Commissioners and the appointed positions in the County. The Commissioners discussed the need to annually reappoint positions and boards. Ed Silvetti clarified the Southern Alleghenies board and Committees. The wording on the list read "Executive Committee"; it should read Board of Directors. Commissioner Fluke is on the Executive Committee and missing was the Personnel Committee; Commissioner Kough Pittenger is named to that Committee. The Commissioners elected to keep all boards, committees, and appointments with the exception of the Home Nursing Agency Board. Commissioner Fluke will sit on the board; Commissioner Kough Pittenger had been on the Board, but a schedule conflict with the Library Board kept her from attending both meetings.

Commissioner Hoover asked if depository bank for the Liquid Fuels account was correct, listed was Clearfield Bank, the correct bank is Community State Bank. It was moved by Commissioner Hoover seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Fluke, yes; Hoover, yes) to approve current boards, committees and appointments with noted changes.

The Commissioners approved payment for 4 Veteran burial allowances, 1 widow/widower burial allowances and 1 base.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Kough Pittenger and carried to adjourn the meeting at 10:01 a.m.

Respectfully submitted,

Connie Kough Pittenger, Secretary