

Huntingdon, Pa.
Tuesday, April 27th, 2010
16-10

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 Kough Pittenger, Hoover, and Fluke; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Planning Director, Richard Stahl; Tri County MHMR Administrator, Chris Wysocki; Abate Legislative coordinator, Jim Foster; Sheriff, Bill Walters; Polly McMullin and George Germann, The Daily News; Jeff Gill, Altoona Mirror; and visitors Charlie Coleman, Bruce Pergament, and Jim Cassett.

The meeting was called to order at 9:32 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Kough Pittenger and the Pledge of Allegiance to the Flag led by Commissioner Hoover.

There were no additions or corrections to the April 20th minutes.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the minutes of the April 20th meeting.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve payment of invoices for the week of April 26th.

There were no additions to the agenda today.

There was no public comment on the agenda today.

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Solicitor McManamon reported the letter to Penn State University regarding payment in lieu of taxes is complete and will be mailed.

The first item on the agenda was presented by Jim Foster, Abate Legislative coordinator. Jim asked the Commissioners to sign a proclamation declaring May, 2010 as Motorcycle Awareness Month. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to declare May, 2010 as Motorcycle Awareness month in Huntingdon County.

Next on the agenda was Chris Wysocki, Administrator of Tri County MHMR. Chris provided his quarterly update on the status of services and fiscal stability of the Tri County MH/MR Program.

The last two items on the agenda were presented by Richard Stahl, Planning Director. Richard requested approval of the Enterprise Zone grant in the amount of \$50,000.00. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the Enterprise Zone grant.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the hiring of Michelle Klug for the full-time temporary intern position in the Planning Office. Michelle will work 35 hours a week for 12 weeks at \$8.00 per hour. Her salary will be funded through CDBG and NSP funds.

The Commissioners approved payment of 1 burial allowance.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:33 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary