

Huntingdon, Pa.
Tuesday, June 29th, 2010
24-10

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; Josh Funk, The Daily News; Jeff Gill, Altoona Mirror; Recycling Coordinator, Lou Ann Shontz; CYS Director, Joyce Zolten; Amy and Josiah Hartman; and visitors Charlie Coleman, Bruce Pergament, Joan and Jim Cassett.

The meeting was called to order at 9:35 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Hoover and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

There were no additions or corrections to the June 22nd 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 June 22nd meeting.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Hoover, yes; Kough Pittenger, yes; Fluke, yes) to approve payment of invoices for the last two weeks.

There was one addition to the agenda today. Recycling Coordinator has a request for a lease to be signed.

There was no public comment on the agenda today.

General comment was offered by Joan Cassatt. Joan made a request last week to get the rate of pay for AP Architects services. Michelle Cerett was able to obtain that information and provided it to Mrs. Cassatt.

Solicitor McManamon had two items for the Commissioners. First was a request to sign resolution #12-2010. The resolution designates the County as a recovery zone, making the entire County eligible for grant money offered through the American Recovery and Reinvestment act of 2009. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to designate Huntingdon County as a Recovery Zone for the purposes of participating in the American Recovery and Reinvestment Act of 2009.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to sign the Lease agreement between First National Bank and the Huntingdon County Commissioners. The lease is for the rental of space at Annex II, which is shared between the bank and the County. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to sign the lease agreement with First National Bank with a yearly lease amount of \$7442 for the next five years. The agreement will be reviewed at the end of the five years.

It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to sign the lease agreement between Stephen and Kathleen Herr for the rental of parking spaces adjacent to Annex II. The yearly lease amount is \$3800 plus one half the cost of taxes, which is \$410.72.

The Commissioners recognized Josiah Daniel Hartman for his recent acquisition of the Eagle Scout Award.

The Commissioner recognized Joyce Zolten and her staff at Huntingdon County Children and Youth for a job well done in reducing out of home child placement in Huntingdon County. The County received a letter from Richard Gold, Deputy Secretary for Children and Youth Services congratulating Joyce and her staff for successfully reducing out of home placement by 55.1% between September, 2006 and March, 2010.

Last item on the agenda was Lou Ann Shontz, Recycling Coordinator. Lou Ann requested signature on a lease agreement with Cedar-Huntingdon LLC. The lease is for the rental of space to hold its shredding day, which is July 21st, 2010. The amount of the lease payment is \$10. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to sign the lease Cedar-Huntingdon, LLC.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:08 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary