

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, Fluke; County Solicitor Scot Gill, Deputy Chief Clerk, Sally States; George Germann, The Daily News; Jeff Gill, Altoona Mirror; EMA Director, Adam Miller; Elections Coordinator, Sandy McNeal; Planning Director, Richard Stahl; Children services Director, Joyce Zolten; Auditor Robin Horn and visitors Bruce Kurfman, Jim Cassatt, Randy Carper, Ruth Carper and Charlie Coleman .

The meeting was called to order at 9:31 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 January 12th 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 January 12th meeting.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve payment of invoices for the week of January 18th.

One addition to the agenda is an executive session at the end of the meeting.

Jim Cassatt asked how many employees does Children Services have. Commissioners Hoover answered that when fully staffed there would be 25 employees. Also Jim wanted to know if the budget amount of \$690,000. for salaries was correct. Director Zolten answered yes. Director Zolten suggested that Mr. Cassatt meet with her at her office anytime and to just call and make an appointment.

First on the agenda was Sandra McNeal, Elections Coordinator for the County. Sandy presented the Commissioners with a lease for a new location of the polling place for Porter Township. Voting will now take place at the Lincoln Caverns Learning Center. Sandy has been to the Learning Center and it will be most adequate.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to sign the lease for Lincoln Caverns Learning Center to be the new polling place for Porter Township.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, no) to approve the hiring of Ashley Andrews, Lauren Formisano and Lee Saylor as a case workers for Children Services.

Adam Miller, EMA Director recommend to the board Jayme Mathas to fill the position of Administrative Assistant for the EMA Office.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve hiring of Jayme Mathas for the position of Administrative Assistant for the EMA office.

Next on the agenda at the request of Planning Director, Richard Stahl was the certification of Ag Preservation Matching Funds. The State Ag Department also contributes to the fund. The County match is \$3,893.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to sign the Certification of Ag Preservation Matching Funds.

At this time Richard introduced Elizabeth Van Blareon a Juniata College Student as the new intern for the Huntingdon County Planning Office.

The Commissioners approved payment of 1 Veteran burial allowance and 2 Veteran installation of a base for a headstone.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Hoover Fluke and carried to adjourn the meeting at 10:37 a.m. Minutes prepared by Deputy Chief Clerk, Sally States.

Respectfully submitted,

R. Dean Fluke, Secretary