

Huntingdon, Pa.
Tuesday April 3, 2012
14-2012

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; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Daily News reporter, Teresa Mull; Altoona Mirror reporter, John Hoffstetler; Brian Wisner, Keller Engineers; Joyce Zolten, CYS Administrator; Ginny Cooper, Register & Recorder; Rich Stahl, Planning Director; Adam Miller, EMA Director and visitors Bruce Pergament, and Jim Cassatt.

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

There were no additions or corrections to the March 27th or March 28th minutes.

It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, abstain) to approve the minutes of the March 27th meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the minutes of the March 28th public hearing.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve the minutes of the March 28th special meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the payment of bills for the last two weeks.

There were no additions to the agenda or announcements today.

There were no items addressed by the Solicitor today.

Brian Wisner, Keller Engineers was present today to request approval of the construction plan for St. Marys covered bridge. The last major work done to the bridge was in 1983. The cost of the rehabilitation is estimated at \$300,000.00 to \$400,000.00 and it is completely funded by Transportation Enhancement funding. The advertising of the bids will be April 19th with a let date of May 24th and completion of the entire project by October 26th, 2012. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the plan as presented.

Joyce Zolten requested the hiring of a new caseworker to fill a vacancy at her agency. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to hire Anne Butler, Caseworker, effective April 9th, 2012.

Ginny Cooper, Register & Recorder requested approval of an agreement with Infocon. The current agreement is \$1500.00 monthly and the new agreement would be \$1955.00 monthly. After much discussion and at the advice of the Solicitor, it was decided to table this contract until the current issue with the Landex contract is resolved.

Rich Stahl presented a Growing Greener II application for \$75,000.00 to complete the FGM project at St. Marys bridge. This work will begin after the rehabilitation work is completed. The County has an \$11,250.00 match for the project, of which \$8,000.00 is coming from the foundation for PA watersheds. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the grant application as presented.

Rich also presented an elevator change order for approval in the amount of \$1,584.31. This is to upgrade the disconnect and breaker service from 100 amp to 125 amp, which is required for the elevator. When the remodeling was done at the Bailey building, an elevator was not in the plans, which is the reason it was not done sooner. The Commissioners agreed to the upgrade as long as the 100 amp disconnect and breaker remain as County property. It was moved by

Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the change order with the conditions set forth above.

Adam Miller requested approval to lower the minimum age for CERT certification from 18 years old to age 16. Adam sought the advice of the Solicitor and the insurance broker prior to presenting it to the Board. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to approve lowering the age limit to 16 for CERT certification.

Michelle presented a change order for the DJ area of the Bailey building. DJ Wilt suggested adding another door in the hallway leading to the Courtroom for additional security. The door would only be accessible through a buzzer controlled by the Secretaries. It was moved by Commissioner O’Korn to approve the change order in the amount of \$3,522.84. The motion died for lack of a second.

There were two county burial allowance for approval today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:56 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary