

Huntingdon, Pa.  
Tuesday, May 11<sup>th</sup>, 2010  
18-10

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; Mapping Director, Brian Young; Planning Director, Richard Stahl; Children Services Director, Joyce Zolten; George Germann, The Daily News; Jeff Gill, Altoona Mirror; and visitors Ann Foor, Charlie Coleman, Randy Carper, 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 Hoover and the Pledge of Allegiance to the Flag led by Commissioner Fluke.

There were no additions or corrections to the May 4<sup>th</sup> 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 May 4<sup>th</sup> 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 May 10<sup>th</sup>. Commissioner Hoover noted that for the first time in twenty years, the County made a lump sum contribution to the retirement fund. The amount contributed was \$176,000.00

There was no public comment on the agenda today.

There were no public comments today.

Solicitor McManamon informed the Commissioners that he has a release of mortgage request from Attorney Newton, on behalf of HCBI for a parcel of land. The land is located in Shirley Township and will be purchased by Individual Family and Community Services.

There was one addition to the agenda today. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve Michelle Cerett, Chief Clerk to attend the County Administrators Conference on June 2<sup>nd</sup> and 3<sup>rd</sup>, 2010. The conference is held in State College and the cost is \$125.00

First on the agenda was Brian Young, Mapping Director. Brian asked for approval of the GIS data distribution policy. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Kough-Pittenger, yes; Hoover, yes; Fluke, yes) to approve the GIS data distribution policy that Brian presented.

Next on the agenda was Joyce Zolten, Director of Children and Youth. Joyce requested approval to hire two new caseworkers to fill vacant positions within her agency. Joyce noted that she has a hard time retaining staff at the agency due to the salaries.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough-Pittenger, yes) to hire Crystal Wilson as caseworker at CYS effective 5/17/10.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough-Pittenger, yes; Hoover, yes) to hire Sandra Kanyamiheto-Watson as caseworker at CYS effective 5/17/10.

Last on the agenda was Richard Stahl, Planning Director. Richard informed the Commissioners that the Municipal solid waste plan failed to ratify. The Solid waste advisory board will meet with the Commissioners as soon as possible to discuss revisions to the plan. Commissioner Kough-Pittenger noted that if the plan fails to ratify a second time, DEP will most likely step in.

At the request of Solicitor McManamon, it was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough-Pittenger, yes; Hoover, yes; Fluke, yes) to approve the release of mortgage for the parcel at the Riverview Business part owned by HCBI.

The Commissioners approved payment of 3 burial allowances and the installation of 1 base for a headstone.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:46 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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R. Dean Fluke, Secretary