

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; Area agency on Aging Director, Alan Smith; Chief Assessor, Ken Tucker; Planning Director, Richard Stahl; Grant Administrator, Maureen Safko; Intern, Michelle Klug; George Germann, The Daily News; Jeff Gill, Altoona Mirror; and visitors Charlie Coleman, Randy Carper, Bruce Pergament, David Hartman and Jim Cassett.

The meeting was called to order at 9:34 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

There were no additions or corrections to the April 27<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 April 27<sup>th</sup> 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 weeks of April 27<sup>th</sup> and May 3<sup>rd</sup>, 2010.

There were no additions to the agenda today.

There was no public comment on the agenda today.

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There were no comments by Solicitor McManamon.

First on the agenda was Alan Smith, Executive Director of the Area Agency on Aging. Alan informed the Commissioners that the agency was approved for a grant in the amount of \$406,000 to purchase new vehicles for the AAA. Alan also provided an update on the funding formula for the agency. Lastly, Alan presented the Commissioners with a proclamation for signature. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to proclaim May, 2010 as "Older Americans Month" with the theme "Age strong! Live long!"

Ken Tucker was next on the agenda with a tax exemption request. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to grant tax exempt status to Zion United Methodist Cemetery.

Brian Young was not available for the meeting but requested the Commissioners sign an Addressing Services Agreement with Mount Union Borough. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to sign the addressing services agreement between Huntingdon County and Mount Union Borough.

Richard Stahl asked for approval of Resolution #7-2010. It was moved by Commissioner Hoover, second by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to sign resolution #7-2010 granting Richard permission to apply for the Community Development Block Grant on behalf of the Commissioners.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to accept the resignation of Jessica Dimoff from position of Caseworker at Children and Youth effective May 14<sup>th</sup>, 2010.

The Commissioners approved payment of 1 private headstone, and 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 10:24 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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R. Dean Fluke, Secretary