

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date in the Commissioner Meeting Room with the following being present: Commissioners Kough Pittenger, Hoover and Fluke; Deputy Chief Clerk, Sally States; Solicitor, Peter McManamon; George Germann, Daily News; Jeff Gill, Altoona Mirror; Planning Director Richard Stahl; Visitors Joan Cassett, Jim Cassett, Bruce Pergament, Suzanne House, Charlie Coleman, Bob Houck, Travis Cramer, Phil Cahill and Tom McMath.

The meeting was called to order at 9:31 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Kough Pittenger and the Pledge of Allegiance to the Flag led by Deputy Chief Clerk, Sally States.

There were no additions or corrections to the August 3rd 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 regular meeting on August 3rd.

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 August 16th.

There were no additions to the agenda today.

There was no public comment on the agenda today.

There were no public comments today.

Solicitor McManamon reported that he is working to finalize a contract with Rhodes Construction for the construction of the handi-cap accessible ramp at the office of the Sheriff.

Peter has received a communication from the Penn State University. Weeks ago the solicitor wrote the university inviting them to discuss payment in lieu of taxes on property located in Huntingdon County and owned by the University. The university requested the county provide information on similar payments made to the county by the state and federal governments.

Peter would like the Commissioner to award the bid for the cooling system at the Court House. Chairman Kough Pittenger asked if this could be done at the end of the agenda and Peter agreed.

Richard Stahl and Suzanne House asked the Commissioner to approve Resolution #16 a revolving loan fund loan for Roberta Binder Heath of \$17,500 with a 3 year term at 3.25% interest. Motion was made by Commissioner Hoover second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve Resolution #16 a revolving loan fund loan for Roberta Binder Heath.

Richard Stahl requested that the Commissioners move left over monies from Juniata Township Point Road improvement to Henderson Township of about \$30,000. These funds would be used to make improvements to Ponderosa road. The funds are Growing Greener Funds. Motion was made by Commissioner Fluke, second by Commissioner Hoover and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to move the left over monies form Juniata Township Point improvement to Henderson Township.

The Commissioners held the awarding of Phase II Bids:

Contract #1 General Construction	C. E. Woods of Duncansville	\$843,900.
Contract #2 Plumbing Construction	Hickes Associates	\$ 69,600.
Contract #3 Mechanical Construction	D. C. Goodman's & Sons	\$593,700.
Contract #4 Electrical Construction	Southern Contractors	\$395,777.

Total of the bids being \$1,902,977.

Motion was made by Commissioner Kough Pittenger, second by Commissioner Fluke and carried (Hoover, no; Fluke, yes; Kough Pittenger, yes) to accept the above bids and move forward on the Bailey Building.

General construction will start in mid September.

Several comments were made by the public as to why we have not applied for any grant money to help with this project. Commissioners replied that they had for the Geothermal but that the borough had received the money instead and that this was a big cost in the budget for the Bailey building.

Richard Stahl requested approval to attend the PA Planning Association conference Oct 3rd through Oct 5th 2010. Motion was made by Commissioner Hoover second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) for Richard to attend the PA Planning Association conference.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve 4 new members to the Children and Youth Advisory board. They are Wanda Taylor, Petersburg, Linda McMath, Dublin Township, Delores Knepp, Brady Township and Dotty Geckle, Orbisonia.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to accept the resignation of Patti Nichol, a deputy in the Prothonotary's office.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to accept the resignation of Sandra Watson, a caseworker for Children and Youth.

Lastly Solicitor McManamon explained to the commissioner the two bids for the court house cooling system. There were 2 bids received one from Berrena's at \$28,000 and one from D.C. Goodman's at \$42,000. Pete explained that he had called Berrena's and that they had not included prevailing wages in their bid. At this time Peter is advising that the commissioner go with D. C. Goodman's because of the emergency of getting this cooling system done.

Motion was made by Commissioner Hoover second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to award the bid for the court house cooling system to D. C. Goodman's.

There were 5 County Burial Allowance to be signed by the Commissioners.

There being no further business, it was moved by Commissioner Fluke second by Commissioner Hoover and carried to adjourn the meeting at 10.29 a.m. Minutes prepared by Deputy Chief Clerk, Sally States.

Respectfully submitted,

R. Dean Fluke, Secretary