

Huntingdon, Pa.
Tuesday September 13, 2011
34-2011

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 Hoover and Fluke; Chief Clerk, Michelle Cerett; Solicitor, Pete McManamon; Claudia Conrad, CYS Fiscal supervisor; Nicole Leturgy, CYS Supervisor; George Germann, Daily News; and visitors Gary O’Korn, John Hoffstetler, Charlie Coleman; Bruce Pergament, Jim and Joan Cassatt.

The meeting was called to order at 9:30 a.m. by Chairman Hoover followed by Prayer led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Hoover.

There were no additions or corrections to the September 6th minutes.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke, and carried (Hoover, yes; Fluke, yes) to approve the minutes of the September 6th meeting.

It was moved by Commissioner Fluke seconded by Commissioner Hoover and carried (Fluke, yes; Hoover, yes) to approve payment of invoices for the week.

There were no additions to the agenda today.

There was no public comment today.

There were no items to be addressed by the Solicitor today.

Claudia Conrad presented the amended 2010/2011 needs based budget for CYS. There were two categories that were over budget which required amendments to be made. In home services was over budget \$4,100.00 and Institutional placement was over budget by \$100,600.00. Money was moved from two other programs to cover the over so the County would not have to cover the overages. The total budgeted expenses remained the same at \$3,438,192.00 and the actual expenses were \$3,124,022. Claudia requested approval for the 2011/2012 budget with total expenses of \$3,235,310 but she is projecting total expenses to be approximately \$24,000 less. She requested certification of \$3,142,886 for 2012/2013, which is \$92,424 less than what was requested for 2011/2012. This is partially due to the availability of grants that Claudia will apply for. After discussion, it was decided that Claudia would meet with the Board after the public meeting to answer questions regarding the expenses. The meeting will reconvene at 1:30 p.m. for consideration of the certification for the 2012/2013 budget request.

Nicole Leturgy requested rescinding the promotion of Lisa Starr that was approved last week. Nicole received additional information from Civil service regarding the requirements for Caseworker I and realized Lisa does not have enough college credits for that position. It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes) to rescind the promotion of Lisa Starr to Caseworker I. Lisa will remain in her current position of Social Service Aide III.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to award the fuel oil bid to Martin Oil company for a variable price of OPIS average plus \$.23.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to adopt resolution 12-2011 granting Alan Smith authority to assume all duties and responsibilities for the Tri County Area Agency on Aging.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to approve Steve Lane’s attendance at the Veteran’s accreditation and refresher course October 19th, 20th and 21st in Grantville, PA.

The Commissioner's received an invoice from AP Architects requesting payment of \$2,227.90, which is in addition to the contract signed in May for completion of the Bailey building project. There was no motion made on the payment of this invoice.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes) to appoint Elida (Linda) Swoope to the CYS Advisory Board.

The meeting recessed at 10:28 a.m. and will reconvene at 1:30 p.m.

Commissioner Hoover reconvened the meeting at 1:30 p.m.

The item for action this afternoon is certification of the 2012/2013 Needs based budget for CYS. The Counties 20% for this budget is \$646,497.00. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Fluke, yes; Hoover, yes) to approve the certification of the 2012/2013 Needs based budget for CYS.

There were three county burial allowances and one headstone installation approved.

There being no further business, it was moved by Commissioner Fluke seconded by Commissioner Hoover and carried to adjourn the meeting at 1:39 p.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Vice Chair