

Huntingdon, Pa.
Tuesday February 15, 2011
6-2011

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, Fluke and Kough Pittenger; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Brian Young, Mapping Director; Maureen Safko, Grant Administrator; Pam Prosser, Seven Points Marina Sales and Marketing Director; Pauline Hetrick, Seven Points Marina General Manager; Dwight Beale, Operations Manager for the Army Corp of Engineers; Matt Price, Executive Director of the Visitors Bureau; George German, Daily News; Jeff Gill, Daily News; and visitors Bruce Pergament, Ginny Cooper, Jim and Joan Cassatt.

The meeting was called to order at 9:31 a.m. by Chairman Hoover followed by Prayer led by Commissioner Hoover and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

There were no additions or corrections to the February 8th minutes.

It was moved by Commissioner Kough Pittenger seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the February 8th meeting.

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

There were no additions to the agenda today.

There were no public comments today.

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

First on the agenda today was Brian Young, Mapping Director. Brian had a request for the Commissioners to approve the GIS consulting contract with L. Robert Kimball and Associates. The County has had this contract with Kimball since 2008 but is renewed on a yearly basis. The budget amount is not to exceed \$10,000.00 and it utilized on an as needed basis. The contract has been reviewed and approved by the Solicitor. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the contract with L. Robert Kimball and Associates for GIS consulting services for January 1st, 2011 through December 31st, 2011.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to accept the resignation of Amber Price from Children and Youth effective January 28th, 2011.

Maureen Safko presented the Commissioners with a recommendation to amend a Pennsylvania Conservation Works! Grant. The Pennsylvania Department of Environmental Protection is offering the County an additional \$13,151.00 for the purpose of replacing the Shirley Home boiler rather than just replacing the boiler burner. The amendment has been reviewed and approved by the Solicitor. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to accept the additional funding awarded to the Shirley Home for the replacement of the boiler.

The Commissioners presented a proclamation to Pam Prosser, Sales and Marketing Director for Seven Points Marina. The Marina was recently recognized as the Marina of the year. The Marina at Raystown Lake is also the largest Marina in the State. Pam's parents, Mr. and Mrs. Jim Filson, opened a Marina on the original Raystown Lake in 1946. Their business was dislocated by the Army Corp of Engineers due to the building of the Raystown Dam. They started over from scratch and successfully re-built the business over the years. Dwight Beale, Operations Manager for the Army Corp of Engineers was present to offer comments as well. Dwight contributed the

success of the Marina to Pam's commitment to exceptional customer service. He commended Pauline Hetrick as well for her excellent management skills.

Matt Price, Executive Director of the Visitors Bureau was present as well. Matt shared information revealed in a recent study that shows a 90% visitor retention rate for Raystown Lake. He contributes that to the beautiful surroundings as well as the superior customer services offered by the Marina staff. The Commissioners offered congratulations to the Filson family for being selected Large Marina of the Year. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to acknowledge the Filson family and the Raystown Lake Marina for this great honor.

The Commissioners approved the lettering of two veteran burial allowances.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:15 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary