

Huntingdon, PA
Tuesday, January 20, 2009
03-09

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 Fluke, and Hoover; Scot Gill, Solicitor; Chief Clerk, Cinnamon Bair; Richard Stahl, Planning Director; George Germann, The Daily News; and visitor Randy Carper.

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

It was moved by Commissioner Hoover seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to approve the minutes of the January 13 meeting. Cinnamon Bair will amend the minutes to read submitted by Commissioner Hoover in the absence of Commissioner Kough Pittenger.

It was moved by Commissioner Fluke seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to approve payment of invoices for the week of January 20.

There were no additions to today's meeting.

There was no public comment at today's meeting.

Solicitor, Scot Gill was asked to review a contract with Centre County Jail to house Huntingdon County inmates. Scot asked for the previous contract to compare the two for changes; however the new contract was missing a page. Scot will review once he has full copies and get back to the Board at next week's meeting. The Commissioners asked about a contract with Mifflin County. Mifflin County had sent a letter to the Commissioners to initiate contract talks. Cinnamon Bair will have the Warden contact Mifflin County.

Richard Stahl was scheduled on the agenda to update the Commissioners on the IT committee projects. The IT Committee set several goals for 2009. One goal was to follow up on the County having a software security policy this would help with employees adding unlicensed software to computers. The committee suggested each department having a secure site for all software and possibly a sign out sheet. Richard asked the Commissioners approval for the Committee to come up with a policy that the Commissioners can review and pass in a future meeting. Commissioner Hoover said that the Committee needed to meet monthly to get this accomplished rather than the normal quarterly meeting. Commissioner Fluke said that the IT contractor NAC wanted a policy in place so that when reporting to the Commissioners NAC would know that the reports would be accurate. Commissioner Fluke asked how the Broadband project was progressing. Richard said that he talked to Penelec Friday and they were checking into the cost quotes for "making ready" the poles to accept the fiber cables. Penelec was not moving quickly and the person doing the quotes had been out on an extended leave. Rich told the Commissioners that the switches were in place and Penn Networks is ready to proceed once the poles are ready. Richard asked the Commissioners approval to seek additional pricing for a project to upgrade the electric system to the Annex I building. Rich explained the conduit could be run at the same time the fiber lines for the broadband were to be run for an additional fee of approximately \$649.00. The electric upgrade would need to be quoted by an electrician and the service by Penelec. The Commissioners asked Rich to get a final quote for running the conduit and check into the other costs. The Board agreed that even if the service might not be completed this year it would be a good deal to have the ability to upgrade in the future.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:20 a.m.

Respectfully submitted,

William W. Hoover, Vice Chairman