

Huntingdon, Pa.
Tuesday March 15, 2011
10-2011

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; Donna, Charles and Seth Rohrer; Planning Director, Richard Stahl; Amy Wise, HCBI Executive Director; Joyce Zolten, CYS Director; Jeff Gill, Daily News; and visitors Eugene Goshorn, Charlie Coleman, Aaron Martin, Jim and Joan Cassatt.

The meeting was called to order at 9:30 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 March 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 March 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.

Jim Cassatt asked a question regarding the change orders for the Bailey Building. There have been several change orders made during the construction process but they have not been approved at the public meeting. Pete McManamon will review this process.

Solicitor McManamon presented a contract between the County and Central Counties Youth Center for approval. The contract has been in place for many years but is renewed on an annual basis. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the contract with Central Counties Youth Center for 2011.

There were no additions to the agenda today.

The Commissioners invited Seth Rohrer to today's meeting to recognize him for his accomplishment in obtaining his rank as Eagle Scout. Seth is a 10th grade student at Mount Union High school and is a member of troop 215. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to present Seth with a letter of recognition for his Eagle Scout ranking.

Richard Stahl and Amy Wise were present today with two requests. The first request was for the approval of an EZ Revolving loan for Carla Heaton and Stephen Dell. The loan will be used to establish the Brick House Gym in Huntingdon Borough. They are requesting a loan of \$65,000.00 at an interest rate of 3.25% to be repaid over a period of five years. It was moved by Commissioner Hoover, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to adopt resolution #2-2011 approving the loan for the Brick House gym as presented today.

Rich Stahl also presented the Enterprise Zone basic grant contract for approval. The contract is for \$50,000 and will be used for the administration of the Enterprise Zone loan program. The program is part of the New Communities program offered by the Department of Community and Economic Development and is designed to promote economic growth in the County. The program provides low interest loans to County businesses and has been in place in Huntingdon County for eight years. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the New Communities contract in the amount of \$50,000.00

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve family medical leave for Heather Fisher until April 4th, 2011.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the hiring of Ann Spoonhour for Caseworker I at CYS effective March 21st, 2011.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes, Fluke, yes) to rescind the offer to hire Carla Isenberg for part-time elections coordinator.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the hiring of Lori Foster for part-time elections coordinator effective March 16th. 2011.

The Commissioners approved four 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 10:28 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary