

Huntingdon, Pa.  
Tuesday, November 22, 2011  
43-2011

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; Deputy Chief Clerk, Sally States; Solicitor, Peter McManamon; George Germann, Daily News; Terry Sheffield, Huntingdon County Career Link Site Manager; Deb Cramer, MATP Coordinator; Paul Sharum, Coroner Elect; and visitors Patricia Beck, Jeff Thomas, Bruce Pergament, John Hoffstetler, Charlie Colman, Jim and Joan Cassatt.

The Meeting was called to order at 9:30 a.m. by Commissioner Hoover followed by Prayer led by Deputy Chief Clerk, Sally States and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

There were no additions or corrections to the November 15th minutes.

It was moved by Commissioner Kough Pittenger, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the November 15<sup>th</sup> meeting.

It was moved by Commissioner Fluke, second 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.

Joan Cassatt commented on the lights being on all night long at the Bailey Building and that this subject was brought up at a previous meeting a few weeks ago and it seems that nothing had been done yet to correct this matter. This is wasting money. Commissioner Hoover informed everyone that the Chief Clerk was looking into this matter.

Solicitor McManamon has reviewed the proposed supplemental agreement from Keller Engineers regarding the St. Mary's Covered Bridge project and recommends that the Commissioners sign the Agreement.

It was moved by Commissioner Fluke, second by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to sign the agreement for Keller Engineers regarding the St. Mary's Covered Bridge.

Terry Sheffield and Deb Cramer were here to bring the Commissioners up to date on the MATP program.

Various changes had to be made because of the shortage of funding. Deb informed the Commissioners that all counties are concerned their funds will be exhausted prior to the end of the fiscal year. The Commissioners received a copy of the MATP Cost Containment Measures Proposed for FY 11-12 and Deb went over some of changes.

Coroner Elect Paul Sharum asked the Commissioners to consider giving him space somewhere in the Court House for an office. This would be an office that he could keep the confidential records in the office and also meet with family members instead of his house. The coroner has always had their offices in their homes. The Commissioners took no action on the matter.

Next on the agenda were the change orders for the Bailey Building Elevator project.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the change orders for the Bailey building elevator.

There were no Veteran's burial allowances.

There being no further business, it was moved by Commissioner Kough Pittenger, second by Commissioner Fluke and carried to adjourn the meeting at 10:34 a.m. Minutes prepared by Deputy Chief Clerk, Sally States.

Respectfully submitted,

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Connie Kough Pittenger, Secretary