

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, Hoover, Kough Pittenger; County Solicitor, Scot Gill, Deputy Chief Clerk, Sally States; George Germann, The Daily News; Jeff Gill, Altoona Mirror and visitors Jim Cassatt, Randy Carper, Ruth Carper and Charles Coleman.

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

There were no additions or corrections to the December 29<sup>th</sup> minutes.

It was moved by Commissioner Kough Pittenger second by Commissioner Hoover and carried (Fluke, yes; Hoover, yes; Kough Pittenger, yes) to approve the minutes of the December 29<sup>th</sup> meeting.

It was moved by Commissioner Hoover second by Commissioner Kough Pittenger and carried (Hoover, yes; Kough Pittenger, yes; Fluke, yes) to approve payment of invoices for the week of January 4<sup>th</sup>.

There were no additions to today's agenda.

There were no public comments.

At this time Commissioner Hoover related to ever one that he had been at the Warriors Mark Supervisors meeting and presented 3 Girl Scouts with a proclamation from the County Commissioners. Lia Gavazzi, Casey Branstetter and Cassie Kasic. The girl's final step to earning their Silver Award was a project of making 3 election booths. The booths were completed and set up for the last election.

Solicitor, Scot Gill informed the board of papers to be signed for JCEL. It was approved at a previous meeting but is just now taking place. The County's loan stands where it is with Kish Bank first, County second and the State third in of filing. Since it has been some time since the loan was approved DCED is asking that the County sign new papers.

It was moved by Commissioner Hoover second by Commissioner Kough Pittenger and carried (Fluke, yes; Hoover, yes; Kough Pittenger, yes) to approve the signing of papers for the JCEL loan with the County seating in second place on the loan.

First on the agenda was the designation of Keller Engineers to be the Counties Engineering firm for the year 2010.

It was moved by Commissioner Kough Pittenger second by Commissioner Hoover and carried (Kough Pittenger, yes; Fluke, yes; Hoover, yes) to approve the designation of Keller Engineers as the Counties engineering firm for 2010.

Next papers were signed for the County's TRAN note with Kish Bank at a rate of 1.61% for the year 2010.

Solicitor, Scot Gill took over the meeting as temporary Chairman for the reorganization.

It was moved by Commissioner Hoover second by Commissioner Kough Pittenger and carried by a vote of 2 to 1 (Hoover, yes; Kough Pittenger, yes; Fluke, No) for Commissioner Kough Pittenger to be the new Chairman of the board for the year 2010.

It was moved by Commissioner Kough Pittenger second by Commissioner Hoover and carried (Kough Pittenger, yes; Fluke, yes; Hoover, yes) for Commissioner Hoover to be the Vice Chairman of the Board for the year 2010.

It was moved by Commissioner Hoover second by Commissioner Kough Pittenger and carried by 2 votes and 1 abstention (Fluke, abstained; Hoover, yes; Kough Pittenger, yes) for Commissioner Fluke to be the Secretary of the Board for the year 2010.

At this point all three Commissioners stated how they felt personally about the reorganization that was just held.

There were no veteran allowances.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:30 a.m. Minutes prepared by Deputy Chief Clerk, Sally States.

Respectfully submitted,

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Connie Kough Pittenger, Secretary