

Huntingdon, Pa.
Tuesday, October 19th, 2010
40-10

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 Kough Pittenger, Hoover, and Fluke; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Kay Coons, Prothonotary; George Germann, The Daily News; Brian Wisser, Keller Engineers; and visitors, Travis Cramer, Dan Crotsley, Bruce Pergament; Charlie Coleman, Jim and Joan Cassatt.

The meeting was called to order at 9:30 a.m. by Chairman Kough Pittenger 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 October 12th minutes.

It was moved by Commissioner Hoover second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the minutes of the October 12th meeting.

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

There were no additions to the agenda today.

There was no public comment on the agenda today.

There were no public comments today.

Solicitor McManamon had nothing to address today.

The first agenda item today was the awarding of the Walnut Grove bridge construction contract. The low bid on the project was from George S. Hann & Sons for \$1,114,045.45. Penn DOT has reviewed the project on behalf of the County and given their approval. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to award the construction contract for rehabilitation of the Walnut Grove Bridge project to George S. Hann & Son. Commissioner Fluke also noted that the project is 100% funded between Federal, State and Act 26 funds.

Brian also informed the Commissioners that they would need to designate a County employee as a project manager for the project since there is no engineer on staff. He recommended the Chief Clerk for that role and the Commissioners accepted his recommendation. Brian will continue to provide assistance through the construction project.

Next item on the agenda was a request from Joyce Zolten to hire Lindsey Magill to fill the last Caseworker I opening at Children and Youth. Joyce was not available for the meeting today but this had been discussed at last week's public meeting. It was moved by Commissioner Kough Pittenger, second by Commissioner Hoover and carried (Kough Pittenger, yes; Hoover, yes; Fluke, no) to hire Lindsey Magill as Caseworker I effective October 25th, 2010.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to accept the resignation of Ashley Andrews from Children and youth effective October 22nd, 2010.

The Commissioners approved payment of the lettering on 1 headstone and 2 burial allowance.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 9:52 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary