

Huntingdon, Pa.  
Tuesday, October 11, 2011  
38-2011

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 and Fluke; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; George Germann, Daily News; Planning Director, Richard Stahl; Grant Administrator, Maureen Safko; Ann Foor and Christine Boonie, Center for Community Action; and visitors Jeff Thomas, Bruce Pergament, Gary O'Korn, John Hoffstetler, and Charlie Coleman.

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

There were no additions or corrections to the October 4<sup>th</sup> minutes.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes;) to approve the minutes of the October 4<sup>th</sup> meeting.

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

There was one addition to the agenda that will be addressed at the end of the meeting.

There was no public comment.

There were no matters from the Solicitor.

Ann Foor and Christine Boonie were first on the agenda today with a request to accept the 2011/2012 Homeless Assistance program funding. The program assists income eligible residents with mortgage payments, electric bills, etc. Bruce Pergament asked if resources were considered in the eligibility process. Ann Foor stated they are not.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to accept the Homeless Assistance program funding in the amount of \$27,242.00 for 2011/2012.

Richard Stahl and Maureen Safko were present today for several items. First was the approval for reimbursement of the Keystone Library funding for work done at the Huntingdon Library. The County was initially approved for \$9,450.00 to improve lighting at the Library. The work only required \$6,602.00, therefore Richard is requesting approval to seek that amount of reimbursement. It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to approve the reimbursement request from Keystone Library funding in the amount of \$6,602.00

Richard and Maureen also request permission to revise CDBG funds. There 2007 money must be spent by September, 2012. The 2007 money was originally slated for Orbisonia/Rockhill water and sewer project. That project is moving along slowly so they are requesting moving \$144,000.00 from that project to the Bailey building elevator project. That money will be replaced with 2011 CDBG funds. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to adopt resolution 16-2011, granting the Planning Department permission to revise the CDBG funding as requested.

Richard and Maureen also requested permission to revise the 2008 CDBG money from the Penn Township sewer lateral project to the Penn Township main line project. It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to adopt resolution 17-2011.

Richard and Maureen also requested permission to apply for the 2011 CDBG funding. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes;

Fluke, yes) to adopt resolution 15-2011 granting the Planning Department permission to apply for 2011 CDBG funds in the amount of \$251,800.00 for the County, \$94,622.00 for Smithfield Township and the three year plan. Commissioner Hoover added that he was only approving this with the understanding that the plan can be revised in the future.

Maureen asked for approval of the CDBG goals related to the minority and women owned businesses. It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to approve the CDBG goals as presented by Maureen.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Fluke, yes; Hoover, yes) to approve the contract with Maher Duessel for auditing services for 2011.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to approve the reimbursement request from the Grant in aid program for services provided by the Probation office. The money is used for substance abuse testing and probation services for juveniles.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to approve the hiring of Josh Yoder as Juvenile probation officer effective October 11, 2011.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Hoover, yes) to approve the hiring of Candy Dixon for Adult probation officer effective October 17, 2011.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes) to accept the resignation of Peggy Wilson effective October 31<sup>st</sup>, 2011.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Fluke, yes; Hoover, yes) to approve reimbursement request #12 for Walnut Grove bridge in the amount of \$122,505.65.

There were two county burial allowances approved today.

There being no further business, it was moved by Commissioner Fluke seconded by Commissioner Hoover and carried to adjourn the meeting at 11:03 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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R. Dean Fluke, Vice Chair