

Huntingdon, Pa.  
Tuesday, September 14<sup>th</sup>, 2010  
35-10

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; George Germann, The Daily News; Jeff Gill, Altoona Mirror; Planning Director, Richard Stahl; Perry Grimes, ACS; Travis Cramer, 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 Kough Pittenger and the Pledge of Allegiance to the Flag led by Michelle Cerett.

There were no additions or corrections to the September 7<sup>th</sup> 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 September 7<sup>th</sup> meeting.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve payment of invoices for the week of September 13<sup>th</sup>.

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 has not items to address today.

First item on the agenda today was the awarding of the fuel oil bids, which were opened last week. Clarification was needed that the OPIS price and the rack price are the same thing. Michelle Cerett was able to clarify this information and action was taken to award the bid. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to award the fuel oil bid for 2010-2011 to Alexandria Energy Products for the rack price plus .27 cents per gallon.

Next on the agenda was discussion on the IT bids that were received on August 3<sup>rd</sup>. There was discussion among the Board and the Solicitor regarding the fact that all the bids received were higher than the County is currently paying. After much discussion among the Board members, the Solicitor and two bidders who were present, it was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, no; Hoover, yes; Fluke, yes) to reject all bids received for IT Support services.

Richard Stahl, Planning Director presented the Commissioners with a request to submit a PCTI (Pennsylvania Community Transportation Initiative) grant application in the amount of \$243,500. The grant will be used complete a study of the "Corridor M" section of Route 22 to determine what improvements are needed. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to submit the PCTI grant application in the amount of \$243,500.

It was noted for the record that the transfer of Coleen Scott from DJ Coyler's office to the Prothontarys office will take place September 27<sup>th</sup>, 2010 instead of September 20<sup>th</sup>, as previously reported.

It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the promotion of Sherri Rogers from Fiscal Officer to Fiscal Supervisor effective September 13<sup>th</sup>, 2010.

It was moved by Commissioner Fluke, second by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, no; Fluke, yes) to approve a status change for Danny Dysard from part-time to full-time. Danny is currently part-time with the Bridge Department but will now work part-time with the Bridge Department and part-time for the Maintenance Department.

It was moved by Commissioner Kough Pittenger, second by Commissioner Fluke and carried (Hoover, no; Fluke, no; Kough Pittenger, yes) to approve the status change of Denise Frailey from part-time to full-time.

The Commissioners approved payment of 1 burial allowance and the installation of 1 headstone base.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:31 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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R. Dean Fluke, Secretary