

Huntingdon, Pa.
Tuesday April 26, 2011
15-2011

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; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Duane Black, Warden; Darrell Bair, Deputy Warden; Rich Stahl, Planning Director; Sheriff, Bill Walters; George German, Daily News; and visitors Bruce Pergament, Ron Fortney, Charlie Coleman, Randy Carper, Jim and Joan Cassatt.

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

There were no additions or corrections to the April 19th minutes.

It was moved by Commissioner Fluke seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes, Kough Pittenger, abstain) to approve the minutes of the April 19th meeting.

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

There was one addition to the agenda today. Sheriff Walters has a request to approve an agreement with the Army Corp of Engineers.

Charlie Coleman offered comment today. He reminded the Commissioners and the public that the Farm Bureau is hosting a "meet the candidates" event tonight at the Smithfield Fire hall at 7:00 p.m.

First on the agenda today was the recognition of the County Jail for receiving 100% compliance on their recent inspection. This is the third consecutive 100% compliance that the jail has received. Commissioner Hoover presented The Warden and Deputy Warden with the compliance certificate. The Board of Commissioners expressed gratitude to the entire staff at the jail for a job well done. Warden Black commented that the Title 37 regulations recently changed, and this was the first inspection under the new regulations. The Warden expressed his gratitude as well to his staff for doing an excellent job.

Sheriff Walters presented the agreement with the Army Corp of Engineers that was discussed at last week's meeting. He was able to obtain the new rate information that the Board requested at last week's meeting. If approved, the revised agreement will be effective until 2015, which is three year extension of the original agreement. Commissioner Hoover questioned the lack of increase in the rates for the next several years. The Sheriff stated that this is due to the current budget situation. After additional discussion regarding the rates, it was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes, Hoover, yes, Fluke, yes) to approve the revised agreement with the Army Corp of Engineers for patrol services.

Rich Stahl, Planning Director requested adoption of the solid waste ordinance. This ordinance was originally presented last summer. Rich has taken care of the requested changes as well as the legal notifications and procedures. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to adopt the solid waste ordinance as presented today.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes, Hoover, yes) to approve Michelle Cerett and Sherri Rogers to attend the CCAP Administrators conference on June 1, 2011 at a cost of \$80.00 per person.

There were no veteran burials to be approved today.

There being no further business, it was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried to adjourn the meeting at 10:03 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary