

Huntingdon, Pa.
Tuesday, September 28th, 2010
37-10

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; Sheriff, Bill Walters; Sandy McNeal, Elections Coordinator; Nancy Holland, Jim Cassatt, Travis Cramer, Bruce Pergament;

The meeting was called to order at 9:30 a.m. by Chairman Kough Pittenger 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 September 21st 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 21st 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 week of September 27th.

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 no issues to address today.

First on the agenda was Sandy McNeal with a request to sign an agreement for a polling place change. The Salvation Army has purchased the Free Methodist Memorial Hall, which is the polling place for the 6th Ward. The new name is now the Booth Memorial Hall and a new lease is required to continue using it as a polling place. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to sign the lease agreement to use Booth Memorial Hall as the polling place for the 6th Ward in Huntingdon. Sandy also shared all of the registration and voting deadlines for the upcoming November election with the Commissioners and the public.

Next on the agenda was Nancy Holland, Executive Director of the Huntingdon County Library. Nancy requested approval to apply for the Public Library Facilities Mini-grant in the amount of \$9450. The grant will be used to replace 99 light fixtures in the County Library. As part of the grant application, she requested the adoption of Resolution 20-2010. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to adopt Resolution 20-2010 and approve the grant application for the 2010 Keystone Recreation, Park and Conservation fund grant program for public libraries.

Commissioner Hoover shared some information with the public regarding the situation with the County 911 funding. The Commissioners were recently informed that the 911 system had to return over \$600,000 of wireless fund money because it was not being used. The money comes to the 911 center from fees that are collected by wireless users. Due to restrictions on the use of the money, the 911 center was not able to spend the money. The money had to be returned to the state for distribution to other Counties. Commissioner Hoover suggested involving our State Representatives and Commissioner Kough Pittenger agreed. The Chief Clerk will send letters to the State Representatives informing them of the situation and inviting them to attend the next 911 meeting, which will be held on October 14th, 2010

The County received a letter from the Department of Community and Economic Development requesting that they designate an economic development agency to be the recipient of the Local Economic Development Assistance (LEDA) funds on behalf of the County. The action took place in the form of Resolution 19-2010. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to adopt resolution 19-2010 designating HCBI to be the Counties Economic Development agency and giving them the authority to apply for the \$10,814 in LEDA funds on behalf of Huntingdon County.

The Commissioners acknowledged Eric Christopher Shope for his accomplishment of achieving the Eagle Scout award. Eric was not present for the meeting because he is currently enrolled in College.

The Commissioners approved payment of the lettering on 1 headstone, 2 veteran burial allowances 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 10:30 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary