

Huntingdon, Pa.
Tuesday September 6, 2011
33-2011

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, Pete McManamon; Joyce Zolten, CYS Administrator; Richard Stahl, Planning Director; George Germann, Daily News; and visitors Bob Pittenger, Charlie Coleman; Bruce Pergament, Jim and Joan Cassatt.

The meeting was called to order at 9:30 a.m. by Chairman Hoover 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 August 30th minutes.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger, and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the August 30th 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 were no additions to the agenda today.

Public comment today was offered by Joan Cassatt. She expressed her dissatisfaction with Commissioners Fluke and Kough Pittenger for approving the HSDF allocation last week. She stated that to spend \$30,000 to give \$20,000 to the agencies is a very poor use of tax payers money. She also commended Commissioner Hoover for voting against the action.

There were no items to be addressed by the Solicitor today.

First on today's agenda was the opening of bids for fuel oil. There were four bids received and the results are listed below:

Suburban propane - Cost plus \$.25

Bumgardner Flasher Oil – Fixed price of \$3.569 per gallon or variable rate of \$.15 off the cash price on the day of delivery.

Alexandria Energy Products - \$3.266 based on today's wholesale price. Rate is variable and will fluctuate throughout the season.

Martin Oil – OPIS plus \$.23 differential

Michelle presented the 2012 Holiday calendar for approval. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the 2012 Holiday calendar as presented.

Joyce Zolten requested promotions for two of her staff.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to promote Lisa Starr from Social aide to Caseworker I effective September 12, 2011.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to promote Ann Spoonhour from Caseworker I to Caseworker II effective September 12, 2011.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve reimbursement request #10 for Walnut Grove bridge.

The PA Department of Agriculture requested an extension on the food assistance program due to contract revisions needing completed. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the extension of the food assistance program to December 31, 2011 as requested by the Department of Agriculture.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to renew the contract with Child and Adult Development for services they provide for foster children.

Richard Stahl requested permission to submit the Growing Greener II application for the Shade Creek FGM project. The grant application is \$63,747 and a county match of \$11,250 will be required. Richard suggested using liquid fuels for the County portion. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the Growing Greener II application.

Michelle received notification from Sandy McNeal that she intended to retire March 19, 2012. It was moved by Commissioner Kough Pittenger and seconded by Commissioner Fluke to accept this retirement. After discussion, it was decided that action should not be taken on this until after January 1, 2012. Commissioners Kough Pittenger and Fluke both withdrew their motion.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to accept the retirement of Sally States from the Commissioner's office effective December 16, 2011.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to accept the retirement of Debbie Chislock from CYS effective December 31, 2011.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to accept the resignation of Greg Hack from the Probation office effective September 14, 2011.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to accept the resignation of Greg Garthe from the Mapping office effective September 23, 2011.

The Commissioners received a letter from Vicki Brown at the Agricultural Association expressing gratitude to Layne Norris for her help and dedication at the County Fair. Layne is a juvenile probation officer and, along with her clients, assist the fair with recycling each year. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) express their appreciation to Layne for her hard work and dedication.

There being no further business, it was moved by Commissioner Kough Pittenger seconded by Commissioner Fluke and carried to adjourn the meeting at 10:24 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary