

Huntingdon, Pa.
Tuesday July 12, 2011
25-2011

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; George Germann, Daily News; Nancy Holland, County Library Director; Charlotte Wright, Julie Palmer and Robin Horne, County Auditors; Adam Miller, EMA Director; and visitors Bruce Pergament, Gary O’Korn; Bob Pittenger, 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, Chief Clerk.

There were no additions or corrections to the July 5th minutes.

It was moved by Commissioner Kough Pittenger seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the July 5th meeting.

It was moved by Commissioner Fluke seconded by Commissioner Kough Pittenger 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.

Commissioner Hoover made two announcements today. He stated that the County received a check this week in the amount of \$60,551.85, which covers the remainder of the 2009 reimbursement for the District Attorney. He also informed everyone that the County was notified by DEP last week that emerald ash boar has been identified in the County.

Pete informed the Commissioners that the meeting with Penn State is scheduled for August 1st at 10:00 a.m.

First on today’s agenda was Nancy Holland, County Library Director. Nancy informed the Commissioners that the library board made the difficult decision last week to close the branch offices in Mount Union and Orbisonia. Nancy stated that they will make every effort to support all residents of Huntingdon County out of the Huntingdon office. They closings are due to decreased state funding and will take place by the end of 2011.

Charlotte Wright, Julie Palmer, and Robin Horne were present today to review their 2010 County audit report. Charlotte stated that there were no serious problems identified during the audit process. She did, however, inform the Commissioners that there are several tax collectors who have positive account balances at the end of the year. She is unsure what the source of the balance is but all the County money is accounted for. The auditors will continue to monitor this in coming years. Charlotte feels this may be due to the tax collectors depositing their personal money to initiate the account.

Adam Miller, EMA Director was present today to request the acceptance of the hazardous materials response fund (HMRF) for FY 2011-2012. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to accept the HMRF grant in the amount of \$11,044.

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It was moved by Commissioner Fluke, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve reimbursement request #6 for Walnut Grove bridge in the amount of \$19,046.14

There was one County veteran burial to be approved today.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:34 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary