

Huntingdon, Pa.
Tuesday, October 12th, 2010
39-10

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; Richard Stahl, Planning Director; Maureen Safko, Grant Administrator, Joyce Zolten, CYS Director; and visitors, 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 October 5th 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 October 5th 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 last two weeks.

There were no additions to the agenda today.

There was no public comment on the agenda today.

Public comment was offered by Joan Cassatt. She asked that the Commissioners make careful decisions when doing the budget for 2011. Travis Cramer also had questions about a statement Commissioner Hoover made in a past meeting regarding the IT budget. The Chief Clerk will clarify the information from that meeting and relay it to Travis at the next meeting.

Solicitor McManamon had nothing to address today.

First item on the agenda today was Richard Stahl and Maureen Safko with a request to approve a portion of bids for the Shirley Home energy improvements. The bids came in much higher than expected and the entire project will not be awarded at this time. Maureen is recommending that the insulation of the sunroom be awarded to the lowest bidder, which was Southern Contractors. She will continue to pursue grants to complete the remainder of the work. It was moved by Commissioner Fluke, second by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, no) to award the sunroom insulation portion of the contract to Southern Contractors for \$38,766.

Next on the agenda was Joyce Zolten, CYS Director. Joyce requested approval to hire Megan Boyer and Donald Chilcote to fill upcoming Caseworker I vacancies at Children & Youth. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the hiring of Donald Chilcote effective October 18, 2010 and Megan Boyer effective November 1, 2010.

The Commissioners had a request from Mike Robison to attend the annual Weights and measures training in Lancaster. The weights and measures budget is already over for the year. The request died for lack of a motion.

Mike Ford from PennDOT asked for signatures on an application to encumber liquid fuels money. There was a total of \$120,000 encumbered for the Walnut Grove bridge project in the past. The project received act 26 money so the \$120,000 is no longer needed for this project. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the unencumbering of \$120,000 for the Walnut Grove bridge project.

The Commissioners had no veteran documents for signature this morning.

There being no further business, it was moved by Commissioner Fluke second by Commissioner Hoover and carried to adjourn the meeting at 10:26 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary