

Huntingdon, Pa.
Tuesday April 10, 2012
15-2012

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners meeting room with the following being present: Commissioners O’Korn, Fluke and Thomas; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; Daily News reporter, Jeff Gill; Altoona Mirror reporter, John Hoffstetler; and visitors Bruce Pergament, and Jim Cassatt.

The meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by Prayer led by Commissioner Fluke and the Pledge of Allegiance to the Flag led by Commissioner Thomas.

There were no additions or corrections to the April 3rd minutes.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the minutes of the April 3rd meeting.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to approve the payment of bills for the last two weeks.

There were no additions to the agenda.

Commissioner O’Korn announced that CYS will be hosting an open house on Friday April 20th from 9:00 a.m. to 10:30 a.m. Public is invited to attend. He also announced that CYS recently received 100% compliance on their audit. He will share the official results of the audit when they become available.

Bruce Pergament commented on the cost of the elevator for the Bailey building. He feels that more research needs to be done before bids are awarded.

There were no items addressed by the Solicitor today.

At the suggestion of the Solicitor, the Commissioners took action to re-adopt Ordinance 01-2012. The Ordinance was originally adopted March 28th but there was a discrepancy in the advertising. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes) to re-adopt Ordinance 01-2012 permitting the County to implement a Marcellus Shale impact fee.

Penn DOT provided an Engineering agreement for St. Mary’s bridge for an amount not to exceed \$69,038.43. Solicitor McManamon has reviewed the agreement. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes) to approve the Engineering agreement as presented.

Brian Young, Mapping Director requested permission to attend the State GIS conference May 22nd and 23rd in Grantville, PA. The cost of the conference is \$199.00 and the room charge is \$96.46. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes) to grant Brians request as presented.

There were two county burial allowances and one base installation for approval today.

There being no further business, it was moved by Commissioner Fluke to adjourn the meeting at 9:54 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Jeffrey Thomas, Secretary