

Huntingdon, Pa.
Tuesday, July 13th, 2010
26-10

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; Planning Director, Richard Stahl; Grant Administrator, Maureen Safko and visitor, Bruce Pergament,

The meeting was called to order at 9:32 a.m. by Chairman Kough Pittenger followed by Prayer led by Michelle Cerett and the Pledge of Allegiance to the Flag led by Commissioner Fluke.

There were no additions or corrections to the July 6th 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 July 6th 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 July 12th.

There were no additions to the agenda today.

There was no public comment on the agenda today.

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First on the agenda was a request for approval and publication of the request for proposal for information technology support services. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve publishing the request for proposal in its current state for information technology support services for Huntingdon County.

Next on the agenda were Richard Stahl and Maureen Safko with a request for consideration of an agreement between the County and Center for Community Action. The agreement is for Center for Community Action to act as temporary owner for two properties in Mount Union Borough while they are being remodeled through the Neighborhood Stabilization Program funding. It was moved by Commissioner Hoover, second by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, no) to enter into for agreement for Center for Community Action to administer and act as developer for the neighborhood stabilization program on behalf of Huntingdon County.

Richard also had a request for approval of a resolution granting him permission to apply for additional Enterprise Zone Grant program funding. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to adopt resolution #13-2010 to apply for the \$50,000 to be used for administration of the Enterprise Zone Grant program.

Last on the agenda was an update provided by Richard Stahl on the progress of getting the solid waste plan ratified. The plan has not yet ratified but there are a few days left for municipalities to respond. Richard will total the responses after the deadline and provide a final report at next weeks meeting.

There being no further business, it was moved by Commissioner Fluke second by Commissioner Hover and carried to adjourn the meeting at 10:35 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary