

Huntingdon, Pa.  
Tuesday August 30, 2011  
32-2011

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; Ann Foor and Harry Stroup, Center for Community Action; Richard Stahl, Planning Director; George Germann, Daily News; and visitors Bruce Pergament, John Hoffstetler; Deb Hoover, Jim and Joan Cassatt.

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

There were no additions or corrections to the August 23<sup>rd</sup> 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 August 23<sup>rd</sup> 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.

There were no public comments today.

Ann Foor and Harry Stroup from Center for Community Action were present today with a request for approval of the allocation for the 2011-2012 Human Services development fund money. The allocation has decreased drastically over the past several years. The County was only allotted the minimum of \$50,000.00

After review of the budget, Commissioner Hoover commented that although the grant is \$50,000.00, only \$20,000.00 is being sent out to agencies. He feels that is a very poor use of tax payers money and asked if we should just refuse the money. Commissioner Kough Pittenger commented that having \$20,000.00 to help the agencies was better than having none at all. Ann Foor commented that the State has guidelines that must be followed in order to administer the program. Those guidelines require a percentage of the grant to be spent for the administration and coordination.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, no; Fluke, yes) to approve the budget for the 2011-2012 HSDF money.

Richard Stahl, Planning Director was present to request permission to advertise a part-time planning technician position. The position has been vacant for several years and the work of the office warrants an additional part-time staff. The position will be funded using CDBG fund.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the advertising as requested.

Solicitor McManamon prepared a revised agreement for the County and the Borough regarding the operation of the 911 center. The Borough has approved the agreement and returned it for approval by the Commissioners. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the agreement with the Borough for the operation of the 911 center.

Brian Young had the requested changes made to the GIS contract that was discussed at last week's meeting. The Commissioners reviewed the revised agreement and took action to approve. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the GIS contract as presented.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve reimbursement request 4 – 003 in the amount of \$1,180.69 and request 5 – part 004 in the amount of \$19,123.50 for Walnut Grove bridge.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to accept the resignation of Wesley Fouse from the County jail effective August 19<sup>th</sup>, 2011.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the hiring of Scott Spencer as part time corrections officer at the County jail with an effective date to be determined.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve family medical leave for Fred Morgan effective July 10, 2011.

There were two private headstones and two county burials for approval today.

There being no further business, it was moved by Commissioner Kough Pittenger seconded by Commissioner Fluke and carried to adjourn the meeting at 10:38 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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Connie Kough Pittenger, Secretary