

Huntingdon, Pa.
Tuesday, August 3rd, 2010
30-10

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; Chris Wysocki; and visitors Charlie Coleman, Bruce Pergament, Phil Cahill, Perry Grimes, Travis Cramer, Joan and Jim Cassett.

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

There were no additions or corrections to the June 27th minutes or the June 29th special meeting 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 regular meeting on June 27th.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes, Kough Pittenger, yes) to approve the minutes from the special meeting that was held on June 29th.

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 August 2nd.

There was one addition to the agenda today. Chris Wysocki from Tri County MHMR will provide a quarterly update.

There was no public comment on the agenda today.

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Solicitor McManamon spoke with Mark Rhodes from Rhodes construction to confirm that his bid for the Sheriff's office ramp would be ADA compliant. Mr. Rhodes will coordinate the construction with Rodney Smay at Guardian to ensure compliance with all ADA guidelines. With that being confirmed, the Solicitor made his recommendation on the bids for the Sheriff's office ramp.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to award the bid for the construction of the handicap ramp at the Sheriff's office to Rhodes construction for \$8500.00

Richard Stahl and Maureen Safko presented a request for tax forgiveness on three properties that are being renovated through the Neighborhood stabilization program. The properties are in Mapleton and Mount Union Borough. The total of the taxes to be forgiven is \$387.41.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to forgive taxes in the amount of \$387.41 on these three properties through August 31, 2010.

Next on the agenda was a recommendation from Alan Popovich on the awarding of the bids on Phase II of the Bailey Building project. The Commissioners would like more time to review the Phase II bids, therefore they tabled that item until further notice.

Chris Wysocki from Tri County MHMR provided his quarterly report to the Commissioners. Chris provided the Commissioners with the 2011-2012 Mental Health County Plan that was approved at the June meeting.

Next on the agenda was the opening of the bids for IT support services. There were a total of ten bids received. Those bids are as follows:

CMIT Solution provided a proposal with various monthly and hourly rates.

BKJG proposed a yearly fixed rate of \$129,000.

Global Data Consultants proposed a yearly fixed rate of \$92,235.

Gimme Systems offered a proposal of \$12,000 monthly.

ACS Govt. Systems proposal was \$93,000 yearly.

PC Works Plus proposed a bid of \$8,800 monthly.

RBA Professional Data offered a proposal of \$149,536 yearly.

Systems & Technology Consulting offered a proposal of \$215,000 yearly

Clarus Tech proposed a yearly fixed fee of \$176,000

RAD Gov, Inc offered a proposal with various hourly rates.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve maternity leave for Francine Hamman of CYS. The expected leave dates are August 4th, 2010 to October 4th, 2010.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the promotion of Lori Deline at CYS to program specialist.

It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve Michelle Cerett and Sandra McNeal to attend the CCAP elections conference on August 17th, 18th and 19th, 2010.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the 2011 Holiday calendar.

There being no further business, it was moved by Commissioner Fluke second by Commissioner Hoover and carried to adjourn the meeting at 10:40 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary