

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; Richard Stahl, Planning Director; Susanne House, HCBI; Tax Assessor, Ken Tucker; Jeff Gill, Altoona Mirror; George Germann, The Daily News; and visitors Randy Carper, Bruce Pergament, Greg Kough, Joan and Jim Cassatt.

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

Solicitor McManamon entertained a motion for Chair of the Board of Commissioners. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger, and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to appoint William Hoover as Chair of the Board.

It was moved by Commissioner Hoover, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, abstain; Kough Pittenger, yes) to appoint Commissioner Fluke as Vice Chair of the Board.

It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, abstain; Hoover, yes) to appoint Connie Kough Pittenger as Board Secretary.

There were no additions or corrections to the December 28th or December 31st minutes.

It was moved by Commissioner Fluke seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the minutes of the December 28th and December 31st meeting.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve payment of invoices for the week.

There were no additions to the agenda today.

There was no public comment on the agenda today.

Comment this morning was offered by Commissioner Hoover. He requested Sherri Rogers and Rich Irvin attend a public meeting in the next few weeks and provide the Board with an overview of 2010 County expenses.

First on the agenda today was Ken Tucker, Chief Tax Assessor. Ken requested tax exempt status for two properties. The first property is located on South Division Street and occupied by the Mount Union Fire Company. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve tax exempt status for the Fire Company property located on South Division Street, Mount Union.

The second property is located at 207 5th Street, Huntingdon and occupied by Center for Community Action. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve tax exempt status for the property occupied by Center for Community Action.

Richard Stahl and Susanne House presented the Commissioners with an EZ loan application for approval. The request is for Michelle Dreibelbis, (Michelle Faith, LLC) in the amount of \$34,500. She plans to purchase Curves, which is currently owned by Commissioner Kough Pittenger. For this reason, Commissioner Kough Pittenger excused herself from the meeting. The total purchase price is \$75,000 with owner financing for the balance not financed by the EZ Loan Fund. The terms of the EZ loan are 3.25% interest for a period of five years. The approval was presented in the form of Resolution 1-2011. After discussion regarding the terms of the loan and the history of the business, it was moved by Commissioner Fluke, seconded by

Commissioner Hoover but failed to carry (Hoover, yes; Fluke, no) to adopt Resolution 1-2011 approving the EZ loan for Michelle Faith, LLC in the amount of \$34,500. Commissioner Kough Pittenger was not present for the voting.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to accept the resignation of Jayme Houck from EMA effective January 14, 2011.

The Commissioners approved the lettering of one headstone and four veteran burial allowance.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 10:43 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary