

Huntingdon, Pa.
Tuesday, October 26th, 2010
41-10

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; Chris Wysocki, Tri County MHMR Administrator; Kay Coons, Prothonotary; George Germann, The Daily News; John Hille, Juniata College; Richard Stahl, Planning Director; Joyce Zolten, CYS Director; Celina Seftas, PA clean ways; Sherri Rogers, Fiscal Supervisor; and visitors, Travis Cramer, Bruce Pergament, Jim and Joan Cassatt.

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 October 19th 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 October 19th 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 last two weeks.

There were no additions to the agenda today.

There was no public comment on the agenda today.

Public comment was made by Bruce Pergament. Mr. Pergament cautioned the Commissioners on the wording that will be used in the upcoming Citizen Survey. The survey will be completed in an effort to update the County Comprehensive Plan.

Solicitor McManamon had nothing to address today.

The first item on today's agenda was Chris Wysocki, Tri County MHMR Administrator. Chris requested signatures on several sub-lease agreements for agencies that share the MHMR building. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) and carried to sign sub-lease agreements with Adelphio Village, Advocacy Alliance, Keystone Services, and Community Services Group for space in the MHMR building in Lewistown.

Next on the agenda were John Hille and Richard Stahl. John and Richard were present to discuss a change in the administration of the Enterprise Zone program agreement. Approximately eight years ago, Juniata College, through the JCEL program, the County and HCBI entered into agreements for the purpose of providing management of the Enterprise Zone program. Juniata College would like to focus on new goals for the JCEL program. Therefore, they have asked the Commissioners to terminate the College's agreement for the management of the Enterprise Zone program effective January 1, 2011. At that time, HCBI will assume the responsibility for administering the EZ program. Juniata College has discussed this change in depth with the Commissioners as well as the HCBI Board. Suzanne House, who is currently the Juniata College employee who administers the program will become an employee of HCBI and continue in her role.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to terminate the agreement between the County and Juniata College for the administration of the EZ program effective December 31, 2010.

It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to enter into the agreement with HCBI for the administration of the EZ program effective January 1, 2011.

Joyce Zolten, CYS Director presented the Commissioners with a request to hire Stuart McHenry for a Caseworker I position. It was noted for the minutes that Megan Boyer, who was previously approved for hire, has declined the position. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the hiring of Stuart McHenry, Caseworker I, effective November 1st, 2010.

Celina Seftas from PA Cleanways provided the Commissioners with an update on their fall collection events. PA Cleanways offered an appliance collection this year, which was very successful. There were 74 appliances collected and served about 65 households. They also collected tires as they have for the past five years. There were 1,743 tires collected in Huntingdon, which was the most out of the three Counties that participated this year.

Sherri Rogers, Fiscal Supervisor, presented the Commissioners with a request to approve the transfer of Ruth Edmiston from the Prothonotary's office to the Fiscal office. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the transfer of Ruth Edmiston from the Prothonotary's office to the Fiscal office effective November 15, 2010.

Alan Smith from the Area Agency on Aging requested the adoption of Resolution 21-2010. The resolution grants AAA permission to apply for and modify PennDOT's DotGrant objects. The DotGrants benefit the Shared ride program, also known as CART.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to adopt resolution 21-2010 granting the Area Agency on Aging permission to apply for and modify DotGrants objects.

The Commissioners had no veteran documents for approval this week.

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

Respectfully submitted,

R. Dean Fluke, Secretary