

Huntingdon, Pa.
Tuesday, May 3, 2011
16-2011

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; Deputy Chief Clerk, Sally States; Solicitor, Peter McManamon; Rich Stahl, Planning Director; Maureen Safko, Grant Administrator; Jim Foster and Ed Wilson, ABATE; George Germann, Daily News; Chief Assessor, Ken Tucker and visitors Bruce Pergament, Charlie Coleman, Jeff Gill, Jim and Joan Cassatt.

The meeting was called to order at 9:31 a.m. by Chairman Hoover followed by Prayer led by Commissioner Kough Pittenger and the Pledge of Allegiance to the Flag led by Commissioner Fluke.

There were no additions or corrections to the April 26th minutes.

It was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the April 26th meeting.

It was moved by Commissioner Fluke second 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.

Public comment was made by Jim Cassatt as to an update on expenses for the Bailey building. Deputy Chief Clerk, States informed Mr. Cassatt that there was an update and if he needed a copy she would be glad to give him one if he would stop in at the Commissioner's Office.

Solicitor McManamon informed the Commissioners that he had gotten a date to meet with Penn State and that date will be June 20th in State College.

First on the agenda today was the Proclamation for ABATE. Commissioner Hoover read the Proclamation to the crowd. Jim Foster, representative for ABATE explained to the Commissioners that ABATE goes into each school district with a program "Look Twice, Save a Life" about motorcycle Safety. Also Jim thanked the Commissioners for their continued support.

It was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to adopt the Proclamation proclaiming May 2011 as Motorcycle Safety and Awareness Month.

Richard Stahl, Planning Director requested a change order between Huntingdon County and Southern Contractors for adding a boiler replacement to the Shirley Home. Grants funds are in place to fully cover the added expense of this change order with funding coming from 5 different sources. All work should be done this summer by August 15th.

It was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the change order for the Shirley Home.

Next on the agenda was a change order P-02 from HPArchitects for \$249.20 for the Maintenance office in the Bailey Building. This will be adding a sink and faucet in the Maintenance office.

It was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried (Hoover, no; Fluke, yes; Kough Pittenger, yes) to approve the change order P-02 from HPArchitects.

Request for reimbursement of \$7,258.41 #1 – Part 003 and \$6,028.97 #1 – Part 004 for engineering services related to the Walnut Grove Bridge project which is a 100% reimbursement project.

It was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the request of Keller Engineers for both #1 – Part 003 \$7,258.41 and #1 – Part 004 \$6,028.97 for reimbursement related to the Walnut Grove Bridge project.

Ken Tucker, Chief Assessor asked the Commissioners for approval to attend the USPAP and Act 28 Class plus Pa Assessment and Act 93 class so as to update his license. He explained that every two years he must update his license. The total of the two classes would be \$325.00 and will be held at the CCAP offices in Harrisburg.

It was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve Ken Tucker, Chief Assessor to attend the both classes that would update his license with a total cost of both classes being \$325.00.

Request for approval of a proposal from CE Woods to install a security grill in the Commissioner's Office in the Bailey Building at a cost of \$6,688.71.

It was discussed that the security grill for the Commissioner's office is a security matter for after hours. The election ballots and various other items need to be kept in a secure area. Before moving, the items were kept in the vault in the Commissioner's office. There is no vault in the Bailey building

It was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the proposal from CE Woods to install security gate in Commissioners office.

There was one installation of a base and a County Burial allowance to be signed by the Commissioners.

There being no further business it was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried to adjourn the meeting at 10:12 a.m. Minutes prepared by Deputy Chief Clerk, Sally States.

Respectfully submitted

Connie Kough Pittenger, Secretary