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 and Fluke; Deputy Chief Clerk, Sally States; Solicitor Peter McManamon; Richard Stahl, Planning Director; Andy Patterson, Conservation District Director; Chris Wysocki, Tri County MHMR Administrator; Jeff Gill, Altoona Mirror; George Germann, Daily News; and visitors Charlie Coleman, Bruce Pergament, Jim & Joan Cassett, Horace Mower, Russell Kyper and Bob Oliver.

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 Kough Pittenger.

There were no additions or corrections to the November 16<sup>th</sup> minutes.

It was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried (Kough Pittenger, yes; Fluke, yes) to approve the minutes of the November 16<sup>th</sup> meeting.

It was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes) to approve payment of invoices for the week of November 22<sup>nd</sup>.

There were no additions to the agenda.

Commissioner Kough Pittenger informed the visitors and the media of the two public meetings to be held today. The 4:00 p.m. meeting is to present the budget and the 6:00 p.m. meeting is for the purpose of setting salaries for future elected officials.

There was no public comment on the agenda today.

Public comment was made by Jim Cassett as to the availability of a copy of the budget at the 4:00 p.m. public meeting. Commissioner Kough Pittenger informed him there would be copies.

Solicitor McManamon had nothing to address today.

First item on the agenda was Andy Patterson from the Conservation District. Andy went over 20 of the Conservation District Programs. These programs are a great investment to Huntingdon County. He explained that in the near future DCED will have new maps that will make their jobs easier. Some programs are doing well while other are losing funding and some are in limbo. Most of the 20 are holding their own as of now.

Next on the agenda was Chris Wysocki from Tri County MHMR. Chris informed the commissioners that they had 20 applicants' for case coordinator position. Two residents of Huntingdon County will be on the search committee. There is a decrease in the availability of some services because of rate problems but all in all things are going fine. If the State cuts their budget he's not sure how that is going to play out.

Next on the agenda was Richard Stahl, Huntingdon County Planning director. Richard requested that the Commissioners reappointment of Ginny Gill, Huntingdon Borough and Horace Mower, West Township to the Huntingdon County Planning Commission for a four-year term. Their term will be from January 1, 2011 until December 31, 2014.

It was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Fluke, yes) to reappoint Horace Mower to the Huntingdon County Planning Commission for a four year term starting January 1, 2011 to December 31, 2014.

It was moved by Commissioner Kough Pittenger second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes) to reappoint Ginny Gill to the Huntingdon County Planning Commission for a four year term starting January 1, 2011 to December 31, 2014.

Opening of Statements of Interest for Engineer services was done by the County Solicitor. They are as follows:

- 1. Keller Engineers, Hollidaysburg
- 2. HRG Engineering, State College
- 3. P. Joseph Lehman, Hollidaysburg
- 4. Stiffler McGraw, Altoona
- 5. Zeiders & Szajna, Inc., Chambersburg
- 6. Gwin Dobson & Foreman, Altoona
- 7. Johnson, Mirmiran & Thompson, Moon Twp., Pa.
- 8. GAI, Altoona
- 9. EADS, Altoona

It was acknowledged that Tammy Rhodes was hired by the Prothonotary's office to fill the vacancy left by Ruth Edmiston. Effective date, November 29, 2010.

It was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Fluke, yes) to approve Construction Services for Runk Bridge.

There being no further business it was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried to adjourn the meeting at 11:10 a.m. Minutes prepared by Deputy Chief Clerk, Sally States.

Respectfully submitted		
R. Dean Fluke		