

Huntingdon, Pa.  
Tuesday, November 1, 2011  
41-2011

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; Chief Clerk, Michelle Cerett; Solicitor, Peter McManamon; George Germann, Daily News; Richard Stahl, Planning Director; Amy Wise and Bobbi Hicks, HCBI; and visitors Aaron Martin, Jeff Thomas, Ginny Cooper, Bruce Pergament, Gary O'Korn, John Hoffstetler, Charlie Coleman, Jim & Joan Cassatt.

The meeting was called to order at 9:32 a.m. by Commissioner Hoover followed by Prayer led by Commissioner Kough Pittenger and the Pledge of Allegiance to the Flag led by Michelle Cerett.

There were no additions or corrections to the October 25<sup>th</sup> minutes.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the October 25<sup>th</sup> meeting.

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

There were no public comments today.

Commissioner Hoover made an announcement that the County was recently approved for disaster assistance funding through FEMA. Commissioner Hoover thanked Adam Miller, EMA Director for his diligent work in getting this assistance for the County. We were originally denied but due to the persistence and work done by Adam Miller, the County was able to get approved.

Solicitor McManamon had one item today. He recommended the extension of the contract with Dr. Mark Minor for the services provided to the County Jail. The contract will expire February 29, 2012. At that time, Pete would like to review the malpractice coverage's carried by Dr. Minor prior to signing a new contract. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to extent Dr. Minor's contract through February, 2012.

Richard Stahl, Amy Wise and Bobbi Hicks were present today to request the approval of an EZ Loan for Leslie and Daniel McDermott to purchase the Desert Garden day spa. Amy stated that the McDermott's recently established their LLC, which makes the loan more secure. They are requesting a \$75,000.00 loan for 15 years at 3.25% interest. The loan is secured by both a lien on the property as well as their personal property. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to adopt resolution 19-2011 approving the EZ loan for 3 McD's Properties LLC as requested.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Hoover and carried (Fluke, no; Kough Pittenger, yes; Hoover, yes) to approve the purchase of service agreement between the Arrow project and Children Services.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the purchase of service agreement between the Bair foundation and Children Services.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to accept the resignation of Ed White from the Probation office effective November 4, 2011.

There were two county burial allowances and one government headstone approved today.

There being no further business, it was moved by Commissioner Fluke seconded by Commissioner Kough Pittenger and carried to adjourn the meeting at 10:05 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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Connie Kough Pittenger, Secretary