

Huntingdon, Pa.
Tuesday, May 25th, 2010
19-10

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; George Germann, The Daily News; Jeff Gill, Altoona Mirror; Ann Foor, CCA Director; Ed Silvetti, SAP&DC Director; Sheriff, Bill Walters; Planning Director, Richard Stahl; Grant Administrator, Maureen Safko; and visitors Charlie Coleman, and Jim Cassett.

The meeting was called to order at 9:31 a.m. by Chairman Kough Pittenger followed by Prayer led by Commissioner Kough Pittenger and the Pledge of Allegiance to the Flag led by Michelle Cerett, Chief Clerk.

There were no additions or corrections to the May 11th 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 May 11th meeting.

It was moved by Commissioner Fluke second by Commissioner Hoover and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve payment of invoices for the weeks of May 17th and May 24th.

Commissioner Hoover had an addition to the agenda for today. In reviewing the monthly reports, he noted overages in budgets for a few departments. Those departments were the Commissioner's office, the Sheriff's office, Court appointed attorney costs and out of County jail placement costs. The reasons for the overages are all explainable and some of them will even out throughout the year.

There was no public comment on the agenda today.

Public comment today was offered by visitor Jim Cassatt. Mr. Cassatt asked why the solid waste advisory board meeting was not advertised in the newspaper. Commissioner Kough Pittenger explained that this was an advisory board meeting, not a public meeting and therefore, was not advertised.

There were no comments by the Solicitor today.

First on the agenda today was Ann Foor, Director of Center for Community Action. Ann presented the food service agreement for signature. Ann informed the Commissioners that the state food program served 2,836 families between July, 2009 and March, 2010.

It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to sign the food service agreement for 2010-2011.

Next on the agenda was the adoption of Resolution #8-2010 granting Area Agency on Aging Director Alan Smith permission to act on the Counties behalf for the purpose of operating the AAA. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to sign resolution #8-2010.

Richard Stahl and Maureen Safko were next on the agenda. Maureen requested signature of an administrative agreement allocating Emergency Shelter Grant Funds. It was moved by Commissioner Hoover, second by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to sign the administrative agreement allocating the ESG funds.

Richard Stahl presented an amendment to the Enterprise Zone Agreement. The amendment will extend the program for a period of one year from July 1, 2010 to June 30, 2011. It was moved by Commissioner Fluke, second by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the amendment to the Enterprise Zone Agreement.

Richard also presented resolution #9-2010 for signature. The resolution reflects the changes that were made to the Municipal Waste Management plan. After approval by the Commissioners, the plan will be presented to the Municipalities and they will have 45 days to respond. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to adopt resolution #9-2010.

Sheriff Bill Walters requested approval of a handicap accessible ramp at the Sheriff's office. It was moved by Commissioner Hoover, second by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to obtain bids for the design and construction of the handicap ramp at the Sheriff's office.

Ed Silvetti, SAP&DC Executive Director provided updates for the Commissioners on numerous programs that are being worked on within the County.

The Commissioners approved payment of 4 burial allowances and the installation of the base for 2 headstones.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 11:24 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

R. Dean Fluke, Secretary