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; Planning Director, Rich Stahl; Recycling Coordinator, Lou Ann Shontz; CYS Director, Joyce Zolten; George Zanic, District Attorney, Alan Smith, Area agency on Aging Director; and visitors Charlie Coleman, Ron Fortney, Randy Carper, Eugene Crotsley, Bruce Pergament, Ginny Cooper, Jim and Joan Cassatt.

The meeting was called to order at 9:30 a.m. by Chairman Hoover followed by Prayer led by Commissioner Hoover and the Pledge of Allegiance to the Flag led by Commissioner Kough Pittenger.

There were no additions or corrections to the April 5<sup>th</sup> minutes.

It was moved by Commissioner Fluke seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the minutes of the April 5<sup>th</sup> meeting.

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

There was one addition to the agenda today. George Zanic and Alan Smith will be asking permission to apply for a grant.

There were no public comments today.

There were no items to be addressed by the Solicitor.

First on the agenda today was Rich Stahl, Planning Director with an update on the County Solid Waste ordinance. The plan was approved last year and is now ready for adoption. Rich and Pete are in the process of advertising the plan and making it available for public view. Rich plans to present the plan to the Commissioners for official adoption in two weeks.

Lou Ann Shontz and Rich Stahl provided an update on the County Recycling program. Lou Ann presented the recently completed 2010 recycling report. In 2010, there was 15,519.75 tons recycled, which is about 24% of the total waste. The recycling program has been very successful. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to accept the 2010 recycling report as presented.

Joyce Zolten was present today to request the hiring of Jacqueline Allenbaugh for Caseworker I effective April 25, 2011. Jacqueline will not be starting full time with the agency until May 9<sup>th</sup> because she is currently enrolled in College. She will be attending training April 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the hiring of Jacqueline Allenbaugh part time effective April 25<sup>th</sup> and full time May 9<sup>th</sup>, 2011.

Joyce also informed the Commissioners that she had a resignation recently. Heather Fisher has decided not to return from maternity leave. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes, Hoover, yes) to accept the resignation of Heather Fisher effective April 4<sup>th</sup>, 2011.

The Commissioners received several change orders from HP Architects for changes at the Bailey building. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, no; Fluke, yes) to approve change order GC-17, which resulted in a credit of \$634.85

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, no, Fluke, yes, Kough Pittenger, yes) to approve change order GC-18 in the amount of \$8,165.47.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, no) to approve change order GC-19 in the amount of \$2,122.15.

It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, no; Fluke, yes) to approve change order E-03 in the amount of \$690.40

George Zanic and Alan Smith requested permission to apply for a grant in the amount of \$311,000 to provide protective services to Elders. This is a three year grant offered through the U.S. Department of Justice and will be used solely for residents of Huntingdon County. George stated that the grant is very competitive and there is no guarantee that we will be successful in pursuing it. Alan reported that there were 159 reports of elder abuse in the Tri-county area last year, 64 of those being in Huntingdon County. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to allow George and Alan to apply for this grant as requested.

The Commissioners approved a reimbursement request for bridge safety inspections. The total invoice amount from Keller Engineers was \$15,589.39 and it is 80% reimbursed from Penn DOT. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to submit reimbursement request #11-01 to Penn DOT in the amount of \$12,471.51.

The Commissioners received a request to appoint Julie Peoples to the Huntingdon County Library Board to fill the unexpired term of Tammy McKnight. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to appoint Julie Peoples to the Huntingdon County Library Board.

The Commissioners approved the installation of one headstone and five veteran burial allowances.

There being no further business, it was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried to adjourn the meeting at 11:00 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,	
R. Dean Fluke, Vice Chair	