

Huntingdon, Pa.  
Tuesday August 23, 2011  
31-2011

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; Solicitor, Pete McManamon; Chief Clerk, Michelle Cerett; George Germann, Daily News; and visitors Bruce Pergament, John Hoffstetler; Bob Pittenger, Charlie Coleman, Jim and Joan Cassatt.

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

There were no additions or correction to the August 16<sup>th</sup> minutes

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

It was moved by Commissioner Fluke seconded 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 today.

Bruce Pergament offered public comment today. He did some research and shared some numbers with the public. Over the past eight years, payroll in the County increased from \$3.9 million to \$5.59 million, which is an increase of 43%. The increase in payroll amounts to roughly 7 mills of taxes. The cost of the Bailey building is equal to 1 mill of taxes. During the same time, the population of the County increased .7%, the average of the eight counties surrounding us is 5.6%.

First on today's agenda was Brian Young, Mapping Director. Brian presented a GIS agreement with the State for consideration and requested adoption of resolution 11-2011. The agreement is to provide mapping services to the Office of Administration. That office will then be able to share the information with Penn DOT and other state offices. This will decrease the number of requests coming from the Mapping office. Upon review, it was discovered that there was no termination language in the agreement. Commissioner Hoover asked Brian to have the agreement revised to include that language and bring it back next week for approval. The Commissioners agreed to proceed with the adoption of resolution 11-2011, which gives Brian permission to enter into this agreement. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to adopt resolution 11-2011 giving Brian permission to enter into this agreement with the State. Once the language is corrected, they will consider signing the agreement.

The Commissioners received a request from Service Access Management (SAM) to renew the contract with them for providing mental health services to inmates at the County jail. This agreement has been in place for several years but requires renewal yearly. Commissioner Hoover asked who determined the inmate's need for a mental health assessment. Michelle stated that it would need to be ordered by the doctor. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the agreement with Service Access Management.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve reimbursement 9 for Walnut Grove bridge in the amount of \$30,152.08.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to appoint Betty Hordubay and Beverly Brumbaugh to the CYS advisory board.

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 Cassie Smith from DJ Gummo's office effective August 31<sup>st</sup>, 2011.

The Commissioners received change order CG-74 for the Bailey building in the amount of \$210.41. This is to provide grab bars in the holding cell restrooms. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, no) to approve change order CG-74.

There was one private headstone for approval today.

There being no further business, it was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried to adjourn the meeting at 10:02 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

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Connie Kough Pittenger, Secretary