

Huntingdon, Pa.
Tuesday August 16, 2011
30-2011

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; Warden, Duane Black; CYS Director, Joyce Zolten, Claudia Conrad, Shawna Clark and Richard Putt, CYS Fiscal staff; Planning Director, Rich Stahl; Maureen Safko, Grant Administrator; Jim Kasun, Architect; Treasurer, Rich Irvin; Bob Houck, Maintenance Director; Susan Hartman, Heather Heckman and Jerry Ellis, PHMC State archives; George Germann and Nikki Park, Daily News; and visitors Bruce Pergament, John Hoffstetler; Bob Pittenger, Gary O'Korn, Jim and Joan Cassatt.

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

There were no additions or correction to the August 9th 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 August 9th 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. Rich Irvin requested approval of the MATP agreement. It will be addressed at the end of the meeting.

There were no public comments today.

There were no matters to be addressed by the Solicitor today.

Warden Duane Black was present today to discuss Act 22, which went into effect July 1, 2011. The Act changed the way medical care is billed for inmates. If an inmate has medical assistance upon getting incarcerated, their medical expenses will be covered by that instead of the County. This will be a significant cost savings for the County. An inmate is not permitted to apply for medical assistance after incarceration.

Bob Houck informed the Commissioners that the electrical work at the courthouse is completed. There have been no further electrical outages.

Susan Hartman, Heather Heckman and Jerry Ellis from PHMC State archives were present to discuss some work they will be doing in the County under a grant. They will be meeting with each department to review records retention and records storage. Heather will be spending time reviewing current records and identifying items that can be disposed of. Jerry will be making recommendations for shelving and storage units in the new storage space at the Bailey building.

Joyce Zolten recognized her fiscal staff for a job well done on a recent audit. The Department received 100% compliance on the audit and received a congratulatory letter from the Department of Public welfare. Joyce presented a plaque to Claudia Conrad, Shawna Clark and Richard Putt. The Commissioners expressed their gratitude and offered congratulations to Joyce and her staff.

Richard Stahl and Jim Kasun were present to review the elevator bids that were opened last week. The bids have been reviewed by Rich, Jim and the Solicitor. The recommendation was to award a notice of intent to award to C. E. Woods of Duncansville as the successful low bidder. Jim Cassatt asked if there was a timeline in place for completion. Jim Kasun stated the estimated timeline is four months. Jim also asked if there were penalties for not completing on time, and Jim stated there were no penalties. The reason for that is because the completion is contingent upon the elevator manufacture, which is not something the contractor can control. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to issue the notice of intent to award to C. E. Woods.

Richard and Maureen presented an administrative agreement of CDBG funds for Mapleton Borough. The agreement is for \$89,000 to be used for replace two blocks of sidewalk. The work will be completed in the next several months. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the administrative agreement for CDBG funds for Mapleton Borough.

Richard and Maureen also requested the adoption of resolution 10-2011. The resolution is needed to complete the application for the Housing preservation grant, which was approved several weeks ago. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to adopt resolution 10-2011.

Richard requested permission to attend the annual conference. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve Richards attendance at the Planning association fall conference October 16th through October 18th, 2011.

The Commissioners received a request to renew the lease for the parking lot behind Annex II. The annual cost is \$4200.00 plus taxes and the cost is shared with First national bank, who also uses the lot. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to approve the parking lot lease with Stephen and Katherine Herr as presented.

Rich Irvin requested approval of the medical assistance transportation program (MATP) agreement for July 1, 2011 through June 30, 2012. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the MATP agreement as presented.

There was one county burial 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 10:56 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary