

Huntingdon, Pa.
Tuesday August 9, 2011
29-2011

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; CYS Director, Joyce Zolten, Planning Director, Rich Stahl; Bob Houck, Maintenance Director; George Germann, Daily News; and visitors Bruce Pergament, Charlie Coleman, 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 Kough Pittenger, and the Pledge of Allegiance to the Flag led by Michelle Cerett.

There were no additions or corrections to the August 2nd 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 2nd 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 were no additions to the agenda today.

Joyce Zolten was present today to request the approval of two agreements for the child accounting and profile system (CAPS). The first agreement is for the use of the software and the second agreement is for IT services and support. The program was implemented one year ago and Joyce has been pleased with the program to date. The cost associated with the CAPS system is 80% state reimbursed. It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the CAPS agreements for a period of one year, July 1, 2011 to June 30, 2012.

The District Attorneys office requested permission to apply for the DUI task force grant. The grant is for \$15,000.00 and will be used for patrols and DUI checkpoints. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to adopt resolution 9-2011 granting permission to the DA's office to apply for the DUI task force grant in the amount of \$15,000.00

Richard Stahl was present today for the opening of the bids for the Bailey building elevator. There were a total of six bids received and the results are as follows:

B.C.S. Construction Inc.	\$431,325.00
C.W. Wood Construction, Inc.	\$425,000.00
Lawruk Builders, Inc.	\$450,000.00
McCloskey Builders, Inc.	\$448,800.00
RT Consulting	\$432,000.00
Ventura Construction Services, Inc.	\$468,500.00

The bids will be reviewed by the solicitor and the decision made at a future meeting.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve Lori Foster's attendance at the election conference in Lancaster on August 22nd, 23rd and 24th.

It was moved by Commissioner Kough Pittenger, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve family medical leave for Debra Arnold effective July 16, 2011

There were two change orders request for the Bailey building. Change order CG 68 was a credit in the amount of \$6,804.20 for the deletion of the asphalt base and wearing course for the entire parking lot from the current contract. Change order CG 73 was a credit of \$2,720.00 for the deletion of additional asphalt surrounding the elevator project. Both of these credits are due to

the pending elevator project. The paving will be done under a separate contract once the elevator is complete. It was moved by Commissioner Fluke, seconded by Commissioner Kough Pittenger and carried (Hoover, no; Fluke, yes, Kough Pittenger, yes) to approve both changes orders for the Bailey building as presented.

There being no further business, it was moved by Commissioner Fluke second by Commissioner Kough Pittenger and carried to adjourn the meeting at 10:25 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

Connie Kough Pittenger, Secretary