

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; Richard Stahl, Planning Director; Rich Irvin, Treasurer; Jeff Gill, Altoona Mirror; George Germann, The Daily News; and visitors Robert Coleman, Charlie Coleman, Dan Nead, Randy Carper, Chris Riling, Dwight Beale, Scott Walls, Bruce Pergament, and Jim Cassatt.

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

There were no additions or corrections to the December 21<sup>st</sup> minutes.

It was moved by Commissioner Hoover seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to approve the minutes of the December 21<sup>st</sup> meeting.

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

There were no additions to the agenda today.

There was no public comment on the agenda today.

Comment this morning was offered by Commissioner Fluke. He referred to a letter that he received yesterday from PC works questioning some of the terms of the contract that was signed with RBA last week. The questions referred to the number of hours of on-site work and the termination terms of the contract. Commissioner Kough Pittenger reminded him that the contract was reviewed by our Solicitor.

Solicitor McManamon had one item to address today. He has reviewed the Conservation Corp Application and has approved it for signature. This program creates a "Village" of volunteers to assist with summer activities in lieu of campsite fees. It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to approve the Conversation Corp Grant Application for Fiscal year 2011/2012.

Richard Stahl presented the Commissioners with a Resolution for signature. JC Blair hospital has requested the Commissioners assistance in applying for a grant to expand the Emergency Department. The expansion is expected to cost \$4,200,000 and the grant is for \$1,000,000. The grant requires a County entity to act as applicant and administrator. The Commissioners agreed and asked Rich Stahl to assist with the process. The grant is through the Redevelopment Assistance Capital program and was coordinated through Senator John Eichelbergers office. The application requires a resolution by the Commissioners. It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to adopt Resolution 26-2010 supporting the application of the Redevelopment Assistance Capital grant in the amount of \$1,000,000 to be used for the expansion of the JC Blair Hospital emergency department.

The County received eight responses to a request for proposal for a 2011 TAN loan in the amount of \$1,250,000. The bids and terms are as follows:

|                          |   |
|--------------------------|---|
| Juniata Valley Bank -    | 4.45% interest rate with 5.25% interest rate on deposit.  |
| Northwest Savings Bank - | 1.9% interest rate with no interest on deposit.   |
| PNC Bank -               | 1.35% interest rate with no interest on deposit.  |
| F&M Trust -              | 2.48% interest rate or a floating rate of 66% of the New York prime rate with a floor of 2.31%. No interest on deposit. |
| First National Bank -    | 2.17% interest rate with interest on the account of Money market PLIGIT plus .5%  |

|                           |  |
|---------------------------|--|
| Clearfield Bank & Trust - | 2.145% interest rate with .30% of annual percentage yield on balances of \$5,000 or greater. |
| Community State Bank -    | 1.68% interest rate with no interest rate on deposit.  |
| Kish Bank                 | 1.60% interest with an interest rate on deposit of .15%                                      |

The Treasurer and the Solicitor left the meeting to review the bids. They will make a recommendation at the end of the meeting.

It was moved by Commissioner Hoover, seconded by Commissioner Fluke and carried (Hoover, yes; Fluke, yes; Kough Pittenger, yes) to reappoint David Hsuing and Lisa Hosler to the Huntingdon County Library Board for a term of four years.

Rich and Pete returned to the meeting with a recommendation on the TAN loan. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Fluke, yes; Kough Pittenger, yes; Hoover, yes) to award the TAN loan to PNC Bank with an interest rate of 1.35%. The County can chose a depository agency for the money at their discretion.

A resolution will need passed to complete this process. PNC Bank prefers to use their own Resolution and will provide it to Pete. A special meeting will be held Friday, December 31<sup>st</sup>, 2010 at 9:00 a.m. to adopt the resolution.

The Commissioners approved the lettering of one headstone and one veteran burial allowance.

There being no further business, it was moved by Commissioner Hoover seconded by Commissioner Fluke and carried to adjourn the meeting at 10:54 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

---

R. Dean Fluke, Secretary