

The regular meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioner's Meeting Room with the following present: Commissioners Sather, Thomas and Walls; Solicitor, Larry Newton; Deputy Chief Clerk, Stacie D. Cutshall; Employment and Training, Barb Covert and Michelle Heane; PEMA Director, Rob Then; EMA Director, Katie Unger; Sheriff, Jeff Leonard; Public Defender, Fred Gutshall; Community Development Administrator, Jen Bellis; Daily News Reporter, Joe Thompson and guest, Curt McConaughy.

GoToMeeting attended by CYS Fiscal Supervisor, Cecelia St. Clair; and CYS Fiscal Tech., Chris Dixon.

The meeting was called to order at 9:30 a.m. by Commissioner Sather. Prayer was led by Commissioner Thomas and the Pledge of Allegiance to the flag was led by Commissioner Sather.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, abstained; Walls, yes) to approve the minutes of the previous meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes) to approve payment of bills.

There were no additions to the agenda.

Under announcements, Commissioner Sather wanted to give recognition to Law Enforcement Agencies. The ultimate sacrifice of the recent Trooper and also prayers for that Trooper and also prayers for the Trooper that is in critical condition in Hershey.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Barb Covert and Michelle Heane, Employment and Training, requested consideration of approval for Huntingdon County Medical Assistance Transportation Program Contract Agreement for 2023-2024 Allocation \$1,161,283.00 and the trip rate is \$48.60. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes). Second was a consideration of approval for Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Thomas, yes; Walls, yes).

Rob Then, PEMA Director, Public Recognition and Presentation of County Coordinator Certificate to Katie Unger, EMA Director.

Jeff Leonard, Sheriff, consideration to attend PA Sheriff's Association Annual Summer Conference in State College. This is the 100<sup>th</sup> Anniversary of the PA Sheriff's Association Conference. The registration fee is \$500.00 and the room rate is \$132.00 per night. Conference is July 12-15, 2023. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Walls, yes; Sather, yes).

Fred Gutshall, Public Defender, Consideration of approval to hire legal assistant Emily Clevenger with a start date of July 3, 2023. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes).

Jen Bellis, Community Development Administrator, consideration of approval for Amendment 1 to the Cooperative Agreement with Huntingdon Borough. This is creating a deadline for reimbursements. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes). Consideration of approval for Resolution 1-2023 for the Section 3 Plan. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes). Consideration of approval for Resolution 2-2023 for Section 504. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes). Consideration of approval for Resolution 3-2023 for Authorization of the Application to DCED. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Thomas, yes; Walls, yes). Consideration of approval for Resolution 4-2023 for MBE and WBE. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Walls, yes; Sather, yes). Consideration of approval for Extension Request #3 for the Smithfield Township Flood Levee Improvement Project. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Thomas, yes; Walls, yes). Consideration of approval to table the Termination of the Contract for the Smithfield Township Flood Levee Improvement Project agenda item. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes). Jen also announced that Friday, June 23, 2023 is Family Movie Night.

Cecelia St. Clair, Fiscal Supervisor and Chris Dixon, Fiscal Tech, consideration of approval for a Purchase of Service Agreement with Evolution Counseling Services LLC., a renewal July 1, 2023 to June 30, 2024. It was moved by Commissioner Thomas, seconded by Commissioner Sather and carried (Thomas, yes; Walls, no; Sather, yes). Consideration of Approval for a Purchase of Service Agreement with Pentz Run Youth services Inc., a renewal July 1, 2023 to June 30, 2024. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes). Consideration of approval for CAI Statement of Work renewal July 1, 2023 to June 30, 2024, at a price of \$22,950.00. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes). No action taken, for information only for the consideration of approval for CAI Statement of Work (October 4, 2022). It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes).

Commissioner Mark Sather, Consideration of approval for Proclamation 11-2023 for the Blue Ribbon Champion for Safe Kids Award, awarded to Huntingdon Borough Police Chief, Charles Thomas Streightiff. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes). Consideration of approval for appointment to Huntingdon County Library Board of Trustees, Daniel Baldwin. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes). Consideration of approval for Elections Staff, Andrea Riley, Elections Coordinator and Keri Aurand, Assistant Elections Coordinator, to attend PA Elections Official Conference in Lancaster, mid-August. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes).

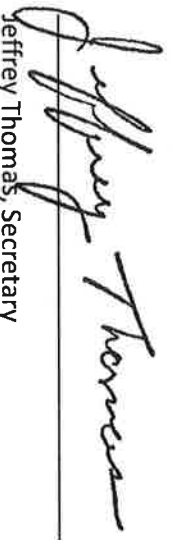
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 10:34 a.m.

Minutes prepared by Stacie D. Cutshall, Deputy Chief Clerk.

Respectfully Submitted,



Jeffrey Thomas, Secretary