

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 Walls, Thomas, and Reeder; Chief Clerk, Heather Fellman; CYS Director, Kelvin Abrashoff; Assistant Public Defender, Lance Marshall; Kathy Whalen from JVBDS and Daily News Reporter, Joe Thompson.

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

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

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

There were four additions to the agenda. Number one was a Change Order #20 for Penn State Construction. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes). Number two was work change directive #5 for Penn State Construction. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes). Number three was work change directive #6 from Penn State Construction. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes). Number four was a grant co-op agreement for the greenways project. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Under announcements, Commissioner Reeder commented that the 15th is Peace Officer Memorial Day and that leads into Police Week. Thank you to all of the law enforcement officers in our area for everything you do.

There were no public comments.

Under matters to be addressed by the Solicitor, Solicitor Newton opened bids for the sale of 2 CYS vehicles. One bid was received for each vehicle. Ellen Hess submitted the winning bid for the 2009 Ford Explorer in the amount of \$1,000. Ellen Hess submitted the winning bid for the 2017 Ford Explorer in the amount of \$1,000. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes) to accept these bids.

Under new business, Kathy Whalen from JVBDS requested consideration of approval for Proclamation 9-2025 for Mental Health Awareness Month. The Courthouse will be lit up green in the month of May in honor of Mental Health Awareness Month. There are lots of events happening in May and registration for the Out of Darkness community walk for suicide prevention is now open as well. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given to table Deb Clark's agenda items. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Lance Marshall, Assistant Public Defender, requested consideration of approval to attend the 2025 Criminal Law Symposium. This conference provides required CLE credits. The total cost is \$550. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Kelvin Abrashoff, CYS Director, requested consideration of approval to attend the 2025 Crimes Against Children Conference in Dallas, TX. He attended this conference 2 years ago with Chief Streightiff. He has received a scholarship again this year covering airfare, hotel, and the conference fee. The County will pay up front, and be fully reimbursed. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for Change Order #20 for Penn State Construction. There is no cost for this change order. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for Work Change Directive #5 for Penn State Construction for time and material for roof supports. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for Work Change Directive #6 for Penn State Construction for time and material to remove the boiler chimney and replace the cap. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for a letter of support for SAP&DC grant. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for a grant co-op agreement with SAP&DC. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

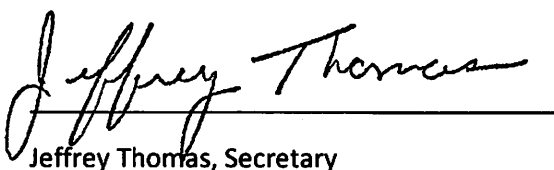
Under Matters for Action, Heather Fellman provided an update on the upcoming election. Everyone that submitted a mail-in/absentee ballot application should be receiving their ballot soon. All of those ballots went out in the mail last week. We are continuing to process applications as they come in. Today is the last day to apply for a mail-in or absentee ballot. We are continuing our other preparations ahead of the election. Election Day is next Tuesday, May 20th. Polls will be open from 7AM to 8PM. We still need some poll workers. We have a vital need for at least 4 more poll workers if all of our polling places are to open on Tuesday. Commissioner Walls commented that if in the future we continue to have problems staffing polling locations we may have to combine polling places. We encourage residents to step up and help their communities by serving as a poll worker to keep this from happening.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:08 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in black ink, reading "Jeffrey Thomas", is written over a horizontal line. Below the line, the name "Jeffrey Thomas, Secretary" is printed in a standard black font.

Jeffrey Thomas, Secretary