

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, Walls and Thomas; Chief Clerk, Heather Fellman; Tiffany Jones and Samantha Ochs from the Center for Community Action; Kathy Whelan and Bob Henry from JVBDS; Mike Hannon from Tri-County Drug and Alcohol; Daily News Reporter, Rebecca Berdar and guests, Curtis McConaughy and Christine Holst.

Cecelia St. Clair, CYS Fiscal Supervisor, attended via GoToMeeting.

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; Walls, yes; Thomas, yes) to approve the minutes from the previous meeting.

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

There was one addition to the agenda: opening of fuel oil bids. It was moved by Commissioner Walls and seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Under announcements, Commissioner Walls congratulated Heather Fellman for completing everything necessary to receive a 5% discount on our Workers' Compensation insurance.

Under public comments, Christine Holst, a student at Point Park University, commented that she was awarded a full scholarship to attend her program from the Daily News. She had questions about the Old Crow Wetlands and Broadband Internet Access at the southern end of the county. The Commissioners invited her to reach out to the Chief Clerk with specific questions or to set up a meeting with the Commissioners.

Under matters to be addressed by the Solicitor, fuel oil bids were opened. 2 bids were received. The first is from Bumgardner and Flasher Oil. They provided two options. The first is a variable rate at \$.15/gallon above the rack price. The second is a fixed rate at \$3.349. The second bid was from Direct Energy Business. Upon opening, it was discovered that this is a request to furnish bid package, not a bid. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to table this item pending review of the rack price.

Under new business, Tiffany Jones from the Center for Community Action requested consideration of approval for the Huntingdon County Block Grant Plan. Commissioner Thomas noted that this is our third year as a block grant county. Commissioner Walls commented that the Board appreciates the efforts of everyone involved. The Jail has many programs in place to help inmates succeed upon their release. We are looking forward to finding new ways to partner with community agencies to further decrease recidivism. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Cecelia St. Clair, CYS Fiscal Supervisor, requested consideration of approval for a purchase of service agreement with Youth Advocate Programs, Inc. This is a renewal for the 2023/2024 fiscal year. Rates for this contract are at or below state approved rates. The rates did not change from last year. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Cecelia St. Clair requested consideration of approval for a purchase of service agreement with Community Specialists Corporation DBA The Academy (New Outlook Academy). This is a renewal for the 2023/2024 fiscal year. Rates are at or below state approved rates. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

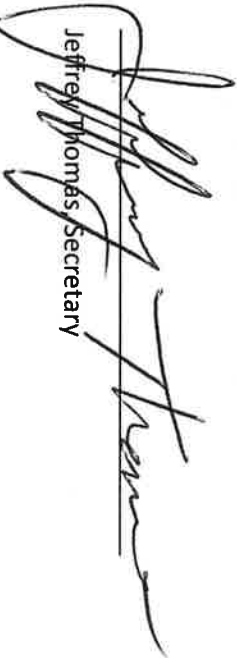
There were no Matters for Action.

There were no Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:55 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,



Jeffrey Thomas, Secretary