

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; Solicitor, Larry Newton; Deputy Chief Clerk, Stacie Cutshall; CYS Director, Kelvin Abrashoff; Planning Director, Jim Lettiere; Community Development Administrator, Jen Bellis; Daily News Reporter, Joe Thompson and guest, Curtis McConnaughey.

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

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; 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 two additions to the agenda. The first was approval to hire an Elections Coordinator. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes). The second was approval to hire an Assistant Elections Coordinator. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes).

Under announcements, Commissioner Thomas reminded residents that Memorial Day Weekend is coming up. While you are celebrating, please take time to reflect and remember those who made the ultimate sacrifice for our freedom. Commissioner Walls commented that the Elections process went seamlessly and smoothly. Thanks to all of those who exercised their right to vote. Commissioner Sather thanked all of our poll workers and employees who worked the Elections and made it possible for voters to exercise their right.

Curtis McConnaughey voiced a concern. He wonders if Huntingdon County is prepared for an incident like the one that happened in Palestine, Ohio. He is also concerned about sanctuary cities and whether immigrants will come here.

There were no matters to be addressed by the Solicitor.

Under new business, Kelvin Abrashoff, CYS Director, requested consideration of approval for one staff member to attend the Statewide Adoption and Permanency Network Conference. That is from June 21st-23rd. The total cost for this training is \$699.93 and it is a budgeted expense. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes).

Kelvin Abrashoff requested consideration of approval for three staff members and the agency solicitor to attend the Summer PCYA Conference. Total cost is \$1,259.51 and this is a budgeted expense. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Intrinsic Interventions. This is for contract year July 1, 2023 through June 30, 2024. They provide drug testing services. There has been no rate increase since 2019 with this vendor. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Thomas, yes; Walls, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with the Children's Aid Society of Clearfield County. This is for contract year July 1, 2023 through June 30, 2024. This is a group home facility.

We do not use this program a lot, but it is necessary to have these kinds of contracts in case they are needed. This is a renewal from last year. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with the Children's Aid Society of Franklin County. This is for contract year July 1, 2023 through June 30, 2024. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Professional Family Care Services. This is for contract year July 1, 2023 through June 30, 2024. They provide early head start and foster care services. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes).

Jim Lettiere, Planning Director, requested consideration of approval for an intergovernmental services agreement with the Huntingdon County Housing Authority to provide environmental review services for all Housing Authority activities. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes).

Jim Lettiere requested consideration of approval for an amendment to the professional and administrative services agreement with SEDA-CoG. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes).

Jen Bellis, Community Development Administrator, requested consideration of approval for revision request #2 for Diven Park. This is part of the CDBG 2020 COVID contract. We have not spent all of our admin dollars so we are donating the remainder of our administrative balances to Mount Union for a total of \$3,248.61. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Thomas, yes; Walls, yes).

There were no matters for action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:00 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary