

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; Solicitor, Larry Newton; Chief Clerk, Heather Fellman; Planning Director, Laurie Nearhood; Community Development Administrator, Jen Bellis 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 Thomas and the Pledge of Allegiance to the flag was led by Reeder.

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 was one addition to the agenda: an indemnification and cooperation agreement between Huntingdon County, the General Authority, and the EBT Foundation. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

There were no announcements.

There were no public comments.

Under matters to be addressed by the Solicitor, consideration of approval was given for the Indemnification and Cooperation Agreement between Huntingdon County, the General Authority, and the EBT Foundation. This is for pass-through of the \$2,500,000 RACP grant to the EBT for their Phase 1 Railroad Development Project. This agreement holds the County harmless for these funds in the event that any reimbursement is required. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Under new business, Laurie Nearhood, Planning Director, requested consideration of approval for the Cassville Borough Act 13 Funding Award Agreement. This project was approved in April 2024. Grantees have one year from project approval to sign the award agreement, and one year from the date of signing to complete the project. \$10,000 was awarded for community building and grounds upgrades. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Jen Bellis, Community Development Administrator, requested consideration of approval for two staff members to attend the 2025 DCED Community Development and Housing Practitioners Conference. The total cost is \$691.80 and is reimbursable through CDBG administration fees. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given to appoint Jackson Sharpe to the position of intern in the Commissioners' Office effective 2/13/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for Work Change Directive #3 for K&K Plumbing to add additional roof drainage on the new flat part of the roof at the Courthouse. The total cost is not to exceed \$2,800. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

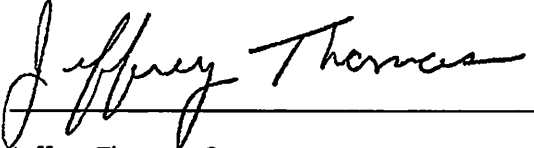
There were no Matters for Action.

There were 7 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:49 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Jeffrey Thomas", written over a horizontal line.

Jeffrey Thomas, Secretary