

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; District Attorney, Dave Smith; Mapping Director, Alyssa Bandzuh; CYS Director, Kelvin Abrashoff; Public Defender, Fred Gutshall 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 were no additions to the agenda.

Under announcements, Commissioner Walls advised residents to look out for their neighbors and pets in the cold weather. If anyone needs assistance with heating you can contact the Salvation Army, Center for Community Action, or local churches. Commissioner Thomas thanked Professor Sarah Worley and Juniata College Students for the good deeds they were doing out in the community on Martin Luther King Day.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Dave Smith, District Attorney, requested consideration of approval for the 2025 PA SAVIN Contract. This is an annual contract at no cost to the General Fund for the contract year January 1, 2025-December 31, 2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Dave Smith requested consideration of approval to attend the DA Mid-Winter Meeting. This will fulfill his CLE credits. The conference is February 10-14 and costs \$800 for the registration and \$400 for the hotel stay. 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 for the resignation of Nicolas Winfield, caseworker, effective 1/24/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Fred Gutshall, Public Defender, requested consideration of approval to appoint an intern, Daniela Scipioni, effective 1/22/2024. She will work in the Public Defender's Office a minimum of 21 hours per week for one semester. Her pre-employment screenings have been completed. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Alyssa Bandzuh, Mapping Director, requested consideration of approval for an update to the ESRI agreement. The update will provide more storage and add licenses. This is a three year contract. In year one, the contract cost is

\$20,000, in year two it is \$30,000 and in year three it is \$42,400. The year three price is locked in after the third year of the contract. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

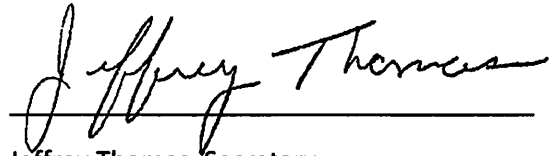
There were no Matters for Action.

There were 4 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:42 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jeffrey Thomas". The signature is written in black ink and is positioned above a horizontal line.

Jeffrey Thomas, Secretary