

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; Solicitor, Larry Newton; Lee Zeger from Keller Engineers; Daily News Reporter, Byron Mantoan and guest, Dennis Plane.

The meeting was called to order at 9:30 a.m. by Commissioner Walls. Prayer was led by Commissioner Walls and the Pledge of Allegiance to the flag was led by Commissioner 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 two additions to the agenda: Lee Zeger requested consideration of approval for the notice of award for the paving project. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes). The second item was consideration of approval for appointments to the JVBDS Citizens Advisory Board. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Under announcements, Commissioner Thomas urged patience and caution when traveling this winter.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Heather Fellman requested consideration of approval for Miranda Tress to attend the Western Region Election Conference. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given to ratify the following appointments to the LEPC: Michael Corbin, John Cirko Jr., Brad Glover, Brett Brumbaugh, and Mike Cordle. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Lee Zeger from Keller Engineers requested consideration of approval for a Notice of Award to Crystal L. Mitchell Excavating and Paving for the Courthouse paving project. This project will consist of repaving two lots on the east side of the Courthouse. Crystal L. Mitchell was the low bidder at a total project cost of \$91,648. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given to appoint Charles Culbertson and Thomas Weyandt to the JVBDS Citizens Advisory Board. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

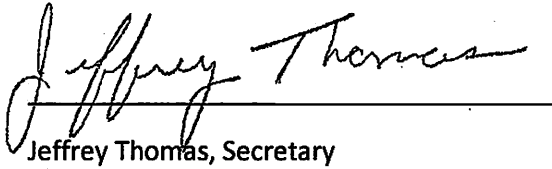
There were no Matters for Action.

There were 0 Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:45 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

  
Jeffrey Thomas, Secretary