

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 and Reeder, via online Commissioner Thomas; Deputy Chief Clerk, Stacie Cutshall; Solicitor, Larry Newton; Sheriff, Jeffrey Leonard; District Attorney, David Smith; RBA General Manager, Don Weakland, and Daily News Reporter, Byron Mantoan.

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 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 two weeks meetings, December 16th and December 23rd.

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

There were two additions to the agenda. First addition is the Central Counties Youth Center Contract. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes) to approve the addition. Second addition Sheriff's Contract with the U.S. Army Corps of Engineers. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes) to approve the addition.

Under announcements Commissioner Thomas wanted to wish everyone a Happy New Year and may moving forward always be better than what was left behind us.

There were no public comments.

Larry Newton, Solicitor, Consideration of Approval for Resolution 15-2025 for the 2026 TAN. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes) to approve Resolution 15-2025 for the 2026 TAN.

Under new business, David Smith, District Attorney, Consideration of Approval for Purchase of Service Agreement with Independent Brief Writer, John Hicks. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes). This Service Agreement would be at a as needed basis with a rate of \$90.00 per hour. Second item for David Smith was Consideration of Approval for a Purchase of Service Agreement with GovAI Software Solutions. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes) to approve the service agreement.

Jeffrey Leonard, Sheriff, Consideration of Approval for Army Corps of Engineers ratify Contract Renewal for 2026. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes) to approve contract renewal for 2026 with Army Corps of Engineers and Sheriff's Department.

Consideration of Approval for 2026 Contract with Central Counties Youth Center and Huntingdon County. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes) to approve contract renewal.

Consideration of Approval to Appoint Intern for Election Office, Estelle Miller with a start date of 1/20/2026. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes) to appoint intern.

Consideration of Approval to Hire IT Director, Commissioner Wall asked for a motion to go into Executive Session at 10:00 am, it was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Reeder, yes; Thomas, yes) to enter Executive Session for discussion of personnel matters. Commissioner Walls asked for a motion to come out of Executive Session at 10:10 am, it was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes). No decisions were made from Executive Session. Next consideration of Approval to Hire IT Director, Damon Miller, with start date to be determined. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes) to hire IT Director Damon Miller.

Consideration of Approval for Change Order 1 for Bridge 17 Project, this is a decrease in the contract of \$18,094.45. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes) to approve Change Order 1.

Consideration of Approval for Change Order 2 for Bridge 17 Project, this is a decrease in the contract of \$3,103.37. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes) to approve Change Order 2.

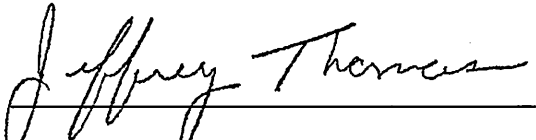
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Reeder to adjourn the meeting at 10:16 a.m.

Minutes prepared by Stacie D. Cutshall, Deputy Chief Clerk.

Respectfully Submitted,


Jeffrey Thomas, Secretary