

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 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 Walls.

It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, abstain; Reeder, yes) to approve of 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 Thomas commented that the recycling event was a huge success, even though it had to be shut down early. Alonso does a wonderful job managing our recycling program. Next year we are looking at doing two recycling events instead of one. We are also checking into pre-registering so we do not have people sit in line with items that cannot be taken and we'll have a better idea of how many people to expect for our recycling vendor. Thank you to Alonso, the Fair Board, and the Smithfield Fire Police. Commissioner Walls commented that it was a little congested. Because of the weather, the traffic was not allowed on the racetrack or the grass anywhere so it backed traffic up. Everybody did the best they could in those circumstances.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Heather Fellman, Chief Clerk, requested consideration of approval to attend the Annual SCHRPP Conference. This conference is to discuss HR matters and provide continuing education. Because we are SCHRPP members, there is no registration fee. The cost will only be for the hotel and transportation. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for the CYS CWIS Data Sharing Agreement with the State. This is for contract year October 1, 2025 through September 30, 2026. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for Marc Services change order #6 to replace the existing condensers for the HVAC system. The total cost for this change is \$47,830. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

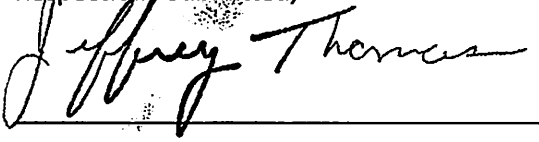
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:41 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