

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 Thomas; Chief Clerk, Heather Fellman; Solicitor, Larry Newton; Deputy Chief Clerk, Stacie Cutshall; Planning Director, Jim Lettiere; Community Development Administrator, Jennifer Bellis; Wendy Melius from the Center for Community Action; Mike Hannon from Tri-County Drug and Alcohol and Daily News Reporter, Kylie Hawn.

Commissioner Mark Sather; EMA Director, Katie Unger and CYS Fiscal Tech, Chris Dixon attended via GoToMeeting.

The meeting was called to order at 9:30 a.m. by Commissioner Walls. Prayer was led by Commissioner Sather and the Pledge of Allegiance to the flag was led by Commissioner Walls.

It was moved by Commissioner Thomas, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the previous week's minutes as presented.

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

There were no additions to the agenda.

Under announcements, Commissioner Thomas asked residents to get their COVID vaccines and to allow their eligible children to get vaccinated as well.

There were no public comments.

There were no matters to be addressed by the solicitor.

Under new business, Wendy Melius from the Center for Community Action requested consideration of approval for Resolution 10-2022 to apply for Homeless and Emergency Assistance funding through PHARE in the amount of \$150,000. The Center for Community Action applies for this funding every year. It was moved by Commissioner Thomas, seconded by Commissioner Sather and carried (Thomas, yes; Sather, yes; Walls, yes).

Jim Lettiere and Jen Bellis from the Planning Department requested consideration of approval for the 2025-2028 Transportation Improvement Plan. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Jim Lettiere and Jen Bellis requested consideration of approval for four resolutions necessary for the 2022 CDBG Grant Application. Resolution 11-2022 is for the National Program for Minority Business Enterprises and Women Business Enterprises. It was moved by Commissioner Thomas, seconded by Commissioner Sather and carried (Walls, yes; Thomas, yes; Sather, yes).

Jim Lettiere and Jen Bellis requested consideration of approval for Resolution 12-2022 for the Section 3 Plan under the HUD Act. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Jim Lettiere and Jen Bellis requested consideration of approval for Resolution 13-2022 for Section 504 of the Rehabilitation Act. It was moved by Commissioner Thomas, seconded by Commissioner Sather and carried (Sather, yes; Walls, yes; Thomas, yes).

Jim Lettiere and Jen Bellis requested consideration of approval for Resolution 14-2022 for the 2022 CDBG Funding Application. It was moved by Commissioner Sather, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

Katie Unger, EMA Director, presented an update on COVID-19. The number of county cases stands at 13,085. We are in the medium level of community spread. SCI Smithfield has 13 inmates and one staff member testing positive. SCI Huntingdon has 2 inmates and no staff members testing positive. Hospitalizations are at 1,228. The incident rate is 35.4 for the County and 61.5 for the State. PCR is at 6.2% for the County and 11.4% for the State. There are 12 cases among residents and 18 among staff in long-term care facilities. 25,189 people have been vaccinated in Huntingdon County and 1,793 have received their booster. There was one additional death in the last week for a total of 265 since the beginning of the pandemic. The dominant variant is still Omicron.

There were no matters for action, information and discussion.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:04 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary