

Huntingdon, PA

Tuesday, December 17, 2024

9:30 a.m.

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; CYS Director, Kelvin Abrashoff; Jeff Wos from Keller Engineers; Mark Potter from Rothrock State Forest; Deputy Treasurer, Cathy Bilger; Jay and Tracy Ziegler from the Rothrock Trail Alliance and Reporter for the Daily News, Joe Thompson.

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 no additions to the agenda.

Under announcements, Commissioner Walls commented that there will be no public meeting next week as the county offices will be closed for Christmas Eve. Commissioner Thomas wished residents a happy Christmas and New Year and urged people to celebrate responsibly and safely and to enjoy time with their families.

There were no public comments.

Under matters to be addressed by the Solicitor, Solicitor Newton opened the TAN Bids. FNB was the apparent low bidder.

Under new business, Jeff Wos from Keller Engineers requested consideration of approval for the super structure replacement for Bridge 17 and approval of the DEP GP-11 Permit Application associated with this project. 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 TAN bids. FNB was the low bidder at \$69,485.89 followed by Kish Bank at \$75,069.58 and Juniata Valley Bank at \$76,381.50. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes) to accept the bid from FNB.

Mark Potter from DCNR and Jay Ziegler from Rothrock Trail Alliance gave an update on the Rothrock Trail Project.

Kelvin Abrashoff, CYS Director, requested consideration of approval for a purchase of service agreement with Professional Family Care Services. This is a renewal for July 1, 2024 through June 30, 2025. This is an alternate foster care facility. This contract has a nominal rate increase. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for Penn State Construction Change Order #11 to cover installation of the temporary handicap ramp for the Courthouse. The total cost for this change order is \$11,203.09. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given to re-appoint Jim Foster to the SAP&DC Board of Directors. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given to accept the resignation of Tyson Daniels effective December 9, 2024. It was moved by Commissioner Walls, seconded by Commissioner Reeder and carried (Thomas, no; Reeder, yes; Walls, yes).

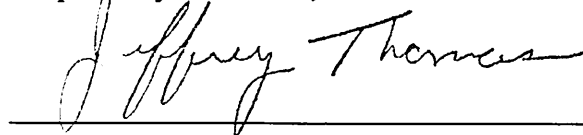
There were no Matters for Action.

There were no Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Reeder to adjourn the meeting at 9:59 a.m.

Minutes prepared by Heather Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Jeffrey Thomas", written over a horizontal line.

Jeffrey Thomas, Secretary