

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; Wendy Melius from Center for Community Action; Sarah Keck from CES Engineering; Brian Wiser from Keller Engineering; CYS Director, Kelvin Abrashoff 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 October 29th meeting.

It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes) to approve the minutes of the November 12th meeting.

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

There was one addition to the agenda: Change Work Directive 3 to Work Change 1R. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Under announcements, Commissioner Walls commented that there will be no public meeting next week due to the CCAP Fall Conference.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Brian Wiser requested consideration of approval for selection of vendor from the bids opened at last week's public meeting for the bridge repair projects. Bids were reviewed by Mr. Wiser and Solicitor Newton. They recommend awarding the contract to the low bidder, Glenn O Hawbaker. The amount of the contract is \$394,993.50. Mr. Wiser is also requesting sign-off on the notice to proceed pending solicitor review. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Wendy Melius requested consideration of approval for a regional permanent supportive housing project environmental review. There are 16 identified households that meet the criteria for participation in this program in Huntingdon County. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff, CYS Director, requested consideration of approval to hire Olivia Yoder for the position of Social Service Aide effective January 6th. Pre-employment screenings have been completed. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Sarah Keck requested consideration of approval for Westmoreland Change Order #4 to relocate a duct bank. The total cost of this change is \$9,954.86. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Sarah Keck requested consideration of approval for PSC Work Change Directive #3 to be changed to 1-R for K&K Plumbing to fix a cracked septic pipe cap. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Sarah Keck requested consideration of approval for K&K Plumbing, Inc. Change Order #3 for cast iron piping replacement on the first floor of the Courthouse. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Heather Fellman provided information on the purchase of Hometown Hero Banners in Huntingdon Borough.

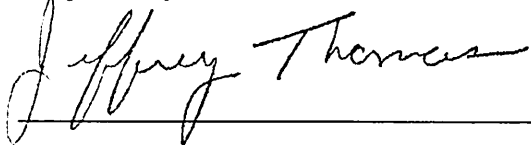
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Reeder to adjourn the meeting at 10:08 a.m.

Minutes prepared by Heather Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jeffrey Thomas". The signature is written in dark ink and is positioned above a horizontal line.

Jeffrey Thomas, Secretary