

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 Fiscal Tech, Chris Dixon 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 Reeder 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, 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.

There were no announcements.

There were no public comments.

Under matters to be addressed by the Solicitor, Solicitor Newton announced that an advertisement for the tax ordinance is being published. Commissioners will take action on the ordinance on December 31st.

Under new business, Chris Dixon requested consideration of approval for a purchase of service agreement with New Outlook Academy for contract year July 1, 2024 through June 30, 2025. This is a residential facility for girls. It is a renewal from last year at the state-approved rates. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Chris Dixon requested consideration of approval for a purchase of service agreement with Summit Academy for contract year July 1, 2024 through June 30, 2025. This is a residential facility for boys. It is a renewal from last year at the state-approved rates. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Chris Dixon requested consideration of approval for a purchase of service agreement with Leading Youth for Excellence for contract year July 1, 2024 through June 30, 2025. This is a new contract for residential services at the state-approved rates. 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 #9. The flat roof on the Courthouse was replaced 20 years ago but was not done correctly and is now leaking and rotting. The total replacement cost is \$34,479.83. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for Penn State Construction Change Order #10 to install gutters along the new roof section. The total cost is \$6,652.31. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given to appoint Claudia Conrad to the Children's Services Advisory Board. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given to appoint Corey Sisto and Leigh Keiser to the JVBDS Citizens Advisory Board for a three-year term. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given to appoint Russel Kyper and Andy Harpster to the Conservation Board for 4 year terms and Commissioner Thomas for a one year term. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for Resolution 8-2024 for participation in the STMP program. This program may provide funding for large capital projects like the Courthouse renovation and the potential new Jail. Phase one is to assess the financial condition of the County and the extent of proposed projects to determine what the county matching funds will be and to determine how much state funding may be made available to the county. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for proclamation 18-2024 for the Law Enforcement Appreciation Day on January 9th. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

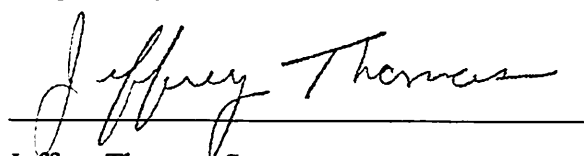
There were no Matters for Action.

There was 1 Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Reeder to adjourn the meeting at 9:54 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