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 Sather, Thomas, and Walls, Larry Newton, Deputy Chief Clerk, Stacie D. Cutshall, CYS Director, Kelvin Abrashoff, Warden, Brad Glover, Probation Director, Len Hahn, CYS Fiscal Assistant, Chris Dixon, Celina Seftas, Conservation District, Daily News Reporter, Joe Thompson, and guests, Mike Hannon, Gerard Catina, George Flaherty, and Curtis McConaughey.

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

There were no additions or corrections to the previous week's minutes. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the previous meeting.

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

There were three additions to the agenda: First is the consideration of approval to add the memorandum of understanding between County of Huntingdon and the County of Indiana in response to inmate population with the jail. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Walls, yes; Sather, yes). Second is the consideration and approval for CYS HIPPA Business Associate Agreement and Consulting Services Addendum. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes). Third item is the consideration to reappoint board member to the Housing Authority that is a five (5) year term. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes).

Under announcements, Commissioner Walls commented about career openings in Huntingdon County, Corrections Officers, Children and Youth openings, and Probation Department, wanting to highlight there are multiple job opportunities in the County. Commissioner Sather commented on as we are entering the Primary Election season he would like to advocate for any volunteers for the voting precincts to secure the right and freedom to vote in the United States. Interested volunteers can contact the Commissioners' Office (814-643-3091).

Under Public Comments, Mike Hannon, Juniata Valley Tri-County Drug & Alcohol Abuse Commission commented on the hiring of a forensic case manager position, placing alarms in the offices, also on the six (6) representatives that attended the National Conference in Atlanta for opioids. Commissioner Walls had asked Mike about the uses and availability for narcan. Mike said that the narcan is used for opioids and is available to the public. Anyone can contact Tri-County Drug & Alcohol Abuse Commission at 717-242-1446 for free narcan. Kelvin Abrashoff, CYS Director, commented that April is Child Abuse Prevention Month. Last year over seven hundred (700) cases were reported with one hundred ninety (190) being substantiated.

Under Matters to be addressed by the Solicitor, The Tax Claim Bureau filed a petition with the Court requesting authorization to sell fourteen (14) properties at a judicial sale. We are requesting that the judicial sale be held Monday, May 22, 2023 at 6:00 p.m. at the Borough Council Chambers in Huntingdon.

Under new business, Brad Glover, Warden, for consideration and approval of memorandum of understanding between County of Indiana and County of Huntingdon to house adult male and female inmates, and to agree to keep that certification and at the rate of \$65.00 per day per inmate excluding medical. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes).

Celina Seftas, Executive Director, Conservation District, First is consideration and approval for Proclamation 6-2023 for Conservation District week. Conservation districts are local units of government established under state law to carry out natural resource management programs and work with landowners and local governments to help them manage and protect land and water resources on private and public lands. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Walls, yes; Sather, yes). Second is consideration of approval to appoint three (3) member to the Huntingdon County Ag Land Preservation Board. Terry Sidwell, public director, Christie Brown, farmer director, and James Lettiere, public director. All are a three (3) term. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes).

Kelvin Albrashoff, CYS Director, and Chris Dixon, Fiscal Tech, First is consideration of approval for a purchase of service agreement with Huntingdon County and Mount Union Area School District effective July 1, 2023 through June 20, 2024 as a renewal. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Thomas, yes; Walls, yes). Second consideration and approval for Service Provider Agreement consulting services addendum with Avanco, renewal agreement. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Walls, yes; Sather, yes). Second is the consideration for approval of the HIPAA Business Associate Agreement with Huntingdon County and Avanco, renewal. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes). Third is consideration for approval for CWIS Maintenance for fiscal year 2023/2024 with a cost of \$2,231.49. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes). Final consideration for approval for the Consulting Services Provider Agreement with Avanco effective July 1, 2023, at a quarterly rate of \$8,160.93. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes).

Len Hahn, Probation Director, Consideration of approval for PCCD Grant Application for a maximum of \$35,000.00 for the intermediate punishment program in the Probation department. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes). Len also elaborated on the intermediate punishment program that it is an alternative to jail/incarceration that is safe, save the County money, and provides services to change behavior to offenders.

Huntingdon County Housing Authority, Consideration of approval to reappoint Jeffrey Hays. This is a five (5) term, to expire March 1, 2028. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes).

There was nothing discussed under matters for action.

There were no Burial Allowances.

There being no further business, it was moved by Commissioner Sather to adjourn the meeting at 10:20 a.m.

Minutes prepared by Stacie D Cutshall, Deputy Chief Clerk
Respectfully Submitted,
Jeffrey Thomas, Secretary