

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 Reeder; Solicitor, Larry Newton; Chief Clerk, Heather Fellman; CYS Director, Kelvin Abrashoff; Planning Director, Laurie Nearhood; 911 Director, Chris Stevens; Sean McGill from the 911 Center; Rebecca Wills from the Abuse Network and Daily News Reporter, 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 Walls.

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

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

There were 3 additions to the agenda. The first was Proclamation 5-2025 for 911 Dispatchers Week, the second was a transportation agreement with Tussey Mountain School District and the third was a HIPPA agreement for Avanco. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Walls, yes; Reeder, yes).

There were no announcements.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, consideration of approval was given for Proclamation 5-2025 for National Public Safety Dispatchers Week, which is April 13-19, 2025. Sean McGill provided an update on T360 which enabled dispatchers to exchange notifications and directions with responders. This program is funded out of County 911 funds. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Reeder, yes; Walls, yes).

Rebecca Wills from the Abuse Network requested consideration of approval for Proclamation 4-2025 for Sexual Assault Awareness Month. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Walls, yes; Reeder, yes).

Laurie Nearhood, Planning Director, requested consideration of approval to appoint James Pruss to the County Active Transportation Committee. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Reeder, yes; Walls, yes).

Heather Fellman, Chief Clerk, requested consideration of approval to attend CCAP's County Administration Conference on May 14th and 15th. This conference is a valuable resource to Chief Clerks. The conference fee is \$270. It is being held in Blair County so there will be no cost for a hotel stay. April 15th is a half day at the conference, so Ms. Fellman will report back to the office in the afternoon. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Walls, yes; Reeder, yes).

Kelvin Abrashoff, CYS Director, requested consideration of approval for a transportation contract with Tussey Mountain School District for children in foster care who are placed outside of their home district. This is for contract year July 1, 2025 through June 30, 2026. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Walls, yes; Reeder, yes).

Kelvin Abrashoff requested consideration of approval for a HIPPA Business Association Agreement Addendum with Avanco. This is for contract year July 1, 2025 through June 30, 2026. It was moved by Commissioner Reeder, seconded by Commissioner Walls and carried (Reeder, yes; Walls, yes).

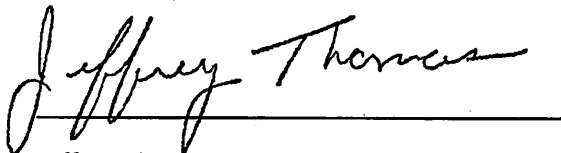
There were no Matters for Action.

There were no Veteran's Burial Allowances.

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

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in black ink, reading "Jeffrey Thomas", is written over a horizontal line.

Jeffrey Thomas, Secretary