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; Deputy Chief Clerk, Stacie Cutshall; Solicitor, Larry Newton; District Court Administrator, Angela Robinson; Sheriff, Jeff Leonard 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 Thomas.

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 Reeder announced that with elections coming up that the first day to circulate petitions is February 18<sup>th</sup> and you have three (3) weeks to collect your signatures.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Angela Robinson, District Court Administrator, for Consideration of Approval to hire Tip Staff Michelle Snare with an effective start date of 3/10/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Jeff Leonard, Sheriff, for Consideration of Approval to attend PSA Winter Conference held in Boalsburg February 13-15. The registration fee is \$75.00 and the hotel fee would be \$129.00. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Commissioner Walls, has three (3) items for the Court House Renovation Project. First being Penn State Construction Change Order #12 for latches on bathroom doors. Commissioner Walls is requesting a motion to remove this item as the item is being taken care of by the County's Maintenance Department. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes). Second item is Consideration of Approval for Marc Services Change Order #3, surface mount trim kit for the electrical heater for the women's restroom on the 1<sup>st</sup> floor. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes). Third and final item is Consideration of Approval for Westmoreland Electric Work Change Directive #7, providing labor, MC cable and breaker for convenience outlet on RTU #1. It was moved by Commissioner Reeder, seconded by Commissioner Thomas with an additional comment that there have been a lot of change orders with Westmoreland Electric that should be included in the pricing, and carried (Walls, yes; Thomas, yes; Reeder, yes). Commissioner Reeder also commented on Westmoreland Electric change orders that the code requirements should not be missed and be in original orders.

There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:42 a.m.

Minutes prepared by Stacie D. Cutshall, Deputy Chief Clerk.

Respectfully Submitted,

Jeffrey Thomas, Secretary