

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 and Walls; Deputy Chief Clerk, Stacie D. Cutshall; Planning Director, Jim Lettiere; Community Development Administrator, Jen Bellis; Daily News Reporter, Joe Thompson.

GoToMeeting attended by Commissioner Thomas; CYS Fiscal Supervisor, Cecelia St. Clair.

The meeting was called to order at 9:30 a.m. by Commissioner Sather. Prayer was led by Commissioner Walls and the Pledge of Allegiance to the Flag was led by Commissioner Sather.

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

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

There were two (2) additions to the agenda. First, consideration of approval to appoint Joanne McCreary to Huntingdon County Children's Services Advisor Committee. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes). Second, consideration of approval for Jen Bellis and Jayme Reck to attend CDBG User Conference in Hershey, PA, August 1<sup>st</sup>-3<sup>rd</sup>. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes).

Under announcements, Commissioner Walls wanted to thank Veterans, in doing the Military Share Program, helping families with food is very much appreciated. Commissioner Thomas commented that he would like to be here in person today, he is in Harrisburg today attending a Resolutions and Policies meeting for CCAP.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Jim Lettiere, Planning Director, consideration of approval of the appointment of Peter Liese as a member to the Huntingdon County Planning Commission. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Sather, yes; Thomas, yes; Walls, yes).

Jen Bellis, Community Development Administrator, First is consideration of approval to terminate contract with State Pipe Services, Inc., Smithfield Township CDBG 2019 project of Flood Levee Improvements. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes). Second is consideration of approval to have Jen Bellis and Jayme Reck attend CDBG User Conference in Hershey, PA, August 1<sup>st</sup>-3<sup>rd</sup>. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes).

Cecelia St. Clair, Fiscal Supervisor, consideration of approval for a Purchase of Service Agreement with Merakey, Pennsylvania, a renewal, July 1, 2023 to June 30, 2024. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes). Consideration of Approval for a Purchase of Service Agreement with Children's Advocacy Center of Centre County, a renewal, July 1, 1023 to June 30, 2024. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes). Commissioner Sather, addition, consideration to appoint Joanne McCreary to Huntingdon County Children's Services Advisory Committee. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes).

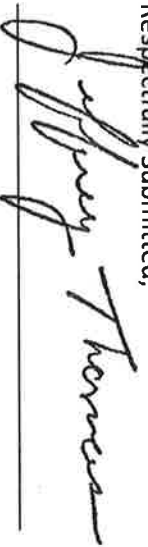
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:56 a.m.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffrey Thomas", written over a horizontal line.

Jeffrey Thomas, Secretary