

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, Walls and Thomas; Solicitor, Larry Newton; Chief Clerk, Heather Fellman; Sheriff, Jeff Leonard; Deputy Director of Probation, Amber Snedeker; Coroner, Paul Sharum; Daily News Reporter, Joe Thompson and representative from America250PA, Lonnie Smith.

CYS Fiscal Supervisor, Cecelia St. Clair attended via GoToMeeting.

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

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

There were no additions to the agenda.

There were no announcements.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Lonnie Smith, representing America250PA, requested consideration of approval for Resolution 5-2023 for Huntingdon County to join and partner with America250PA to celebrate the US semiquincentennial. Commissioner Thomas asked if anyone could volunteer to work with this organization on upcoming events and projects. Mr. Smith responded that a committee will be formed and we will get the word out to anyone that wants to volunteer to help with this project. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Amber Snedeker, Deputy Director of Probation, requested consideration of approval to hire Travis Hodge effective July 24<sup>th</sup>. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

Sheriff Jeff Leonard requested consideration of approval to hire Luke Brown for the position of Deputy Sheriff effective July 24<sup>th</sup>. Commissioner Walls asked how many open positions there are in the Sheriff's Office. Sheriff Leonard reports that there is one more opening after this position is filled. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Wall, yes; Thomas, yes; Sather, yes).

Paul Sharum requested consideration of approval to attend the annual Coroner's Conference. The conference fee is \$850 plus the cost of a room. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Sather, yes; Walls, yes).

Cecelia St. Claire, CVS Fiscal Supervisor, requested consideration of approval for a purchase of service agreement with Perseus House for contract year July 1, 2023 through June 30, 2024. This is a renewal from last year at the state-approved rates. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes).

Cecelia St. Clair requested consideration of approval for a purchase of service agreement with Project Point of Light for contract year July 1, 2023 through June 30, 2024. This is a renewal from last year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Cecelia St. Clair requested consideration of approval for a purchase of service agreement with Mainstream Counseling for contract year July 1, 2023 through June 30, 2024. This is a renewal from last year. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Consideration of approval was given for the 911 agreement. This is a contract for 911 services with Huntingdon Borough for January 1, 2024 through December 31, 2026. The proposed service fees are as follows: 2026 - \$746,000; 2025 - \$721,000; 2024 - \$699,000. Solicitor Newton would like to see paragraph 6 of the contract removed. It was moved by Commissioner Walls, seconded by Commissioner Thomas to enter into executive session at 9:52AM.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to leave executive session at 9:57AM. Discussions were held. No decisions were reached. Solicitor Newton would like to review the old contract and compare it to the new proposed contract. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to table the 911 agreement pending further review by the solicitor.

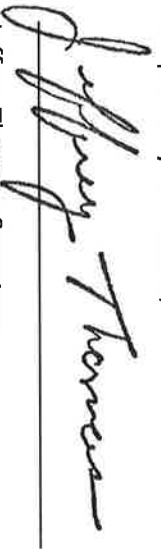
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:59 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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

Jeffrey Thomas, Secretary