

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; Solicitor, Larry Newton; Deputy Chief Clerk, Stacie D. Cutshall; Prothonotary, Sarah Snare; Treasurer, Susan Harry, and Daily News Reporter, Joe Thompson.

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 Thomas

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes) to approve the minutes of the 10/31/2023 meeting. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes) to approve the minutes of the 11/14/2023 meeting. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Sather, yes; Thomas, yes) to approve the minutes of the 11/28/2023 meeting.

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

There was one addition to the agenda, consideration of approval to solicit bids for the 2024 County TAN for \$1.75 million. It was moved by Commissioner Thomas, and seconded by Commissioner Walls and carried (Walls, yes; Sather, yes; Thomas, yes).

Under Announcements Commissioner Thomas commented that the Three Springs Borough had a really nice Christmas festival that included three churches, with music, singing, children's activities and stores and shops opened with food trucks. Commissioner Walls commented that the Salvation Army and the red kettles are out and to encourage to be generous and to volunteer to ring the bell if you can for it is very rewarding. Commissioner Sather added to keep in mind of those who are less fortunate and to check in on your senior neighbors that may or may not have family during cold weather months.

There were no public comments.

Solicitor Larry Newton announced that a petition was filed to transfer funds from the Huntingdon County Industrial Development Authority to Economic Task Force account.

Under new business, Susan Harry, Treasurer, consideration of approval for Resolution 8-2023 for Tax Claim Bureau Update of Charges. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Walls, yes; Sather, yes).

Commissioner Sather, consideration of approval to appoint 1 member to the Huntingdon County Children and Youth Services Advisory Board, Sara Gongloff. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Thomas, yes; Walls, yes).

Commissioner Sather, consideration of approval to appoint 1 member to the Juniata Valley Behavioral and Developmental Services (JVBDs) Citizens Advisory Board, Wendy Melius. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Thomas, yes; Walls, yes; Sather, yes).

Commissioner Sather, consideration to solicit bids for the 2024 County TAN for \$1.75 million. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Thomas, yes; Walls, yes). Larry Newton commented that the bids will be opened 12/19/2023 at the Public Meeting.

Commissioner Sather in regards to the item on the agenda for CYS, consideration of approval for a purchase of service agreement with Summit School, Inc., asked for a motion to table the consideration in the absence of CYS/fiscal at meeting. Commissioner Thomas commented that this is a renewal. It was moved by Commissioner Walls, seconded by Commissioner Sather and carried (Walls, yes; Sather, yes; Thomas, no).

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 9:47 a.m.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jeffrey Thomas". The signature is written in black ink and is positioned above a horizontal line.

Jeffrey Thomas, Secretary