

Huntingdon, PA

Tuesday, July 9, 2024

9:30 a.m.

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; Chief Clerk, Heather Fellman; Solicitor, Larry Newton; Planning Director, Laurie Nearhood; Debra Clark from HCBI; CYS Director, Kelvin Abrashoff; Guests, Ed Wilson, Robin Wilson, Brandy Hollenbach, Cathleen Miller 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 Walls and the Pledge of Allegiance to the Flag was led by Commissioner 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 two additions to the agenda. The first was change order directive number 1 for Westmoreland Electric. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes). The second was change order directive number 1 from Penn State Construction. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, 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, Robin and Ed Wilson from the Brenna Project requested consideration of approval for Proclamation 14-2024 for Brenna Project Month. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Debra Clark from HCBI and Laurie Nearhood, Planning Director, requested consideration of approval for the renewal of the Enterprise Zone Administration Agreement with Huntingdon County Business and Industry (HCBI). It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff, CYS Director, requested consideration of approval for a purchase of service agreement with Southern Huntingdon Area School District for transportation services for children in foster care. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Family Intervention Crisis Services of Centre County for sex trafficking assessments. This is renewal from last year for

contract year 7/1/2024-6/30/2025. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Pentz Run Youth Services Inc. for group home shelter services. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Andrea Lehman, Esquire for Guardian Ad Litem services. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with the Huntingdon Area School District for transportation services for children in foster care. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Mainstream Counseling Inc. for a variety of services and programs. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Perseus House, Inc. for group home and transitional living services. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Project Point of Light for a variety of services, therapies, and evaluations. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Diversified Treatment Alternative Centers, LLC for residential treatment services. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Clarvida, formerly Raystown Developmental Services (RDS), for family preservation and reunification services, and independent living services. This is a renewal from last year for contract year 7/1/2024-6/30/2025. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for work change order directive #1 for Westmoreland Electric to relocate a duct bank to the attic. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for work change order directive #1 for Penn State Construction to repoint brick on the front of the Courthouse. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

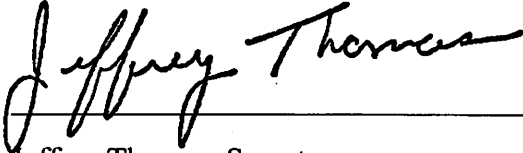
There were no Matters for Action.

There were no Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Reeder to adjourn the meeting at 10:07 a.m.

Minutes prepared by Heather Fellman, Chief Clerk.

Respectfully Submitted,



Jeffrey Thomas, Secretary