

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; Solicitor, Larry Newton; Chief Clerk, Heather Fellman; CYS Representative, Lori Deline; Planning Director, Laurie Nearhood; Daily News Reporter, Joe Thompson and guests, April Feagley and Danielle Ochs.

The following participated via GoToMeeting: Sarah Pilacik and Jessica Lee.

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 Commissioner Walls.

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 the start of maple tree tapping season. Commissioner Thomas commented that there are three Commissioners on this board. One Commissioner does not speak for the rest. Commissioner Reeder has been out representing the county, which he does, but when he represents the county that does not mean I am necessarily on board with what he is saying. I want to make that clear. I would never speak for Commissioner Walls or Commissioner Reeder. I do not want him speaking for me either. Commissioner Walls noted that it takes a majority of the Commissioners to make a decision. He further noted that there will be no public meeting next week due to CCAP.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, April Feagley requested consideration of approval for Proclamation 1-2024, designating February 29th as Rare Disease Day in Huntingdon County. The purpose of this proclamation is to bring awareness to the fact that 1 in 10 Americans lives with a rare disease and to support efforts to study and advocate for testing and treatment for these conditions. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given Proclamation 2-2024 for CHAMP (Creating Hope and Making Progress) on the occasion of their 10th anniversary. CHAMP is a student organization dedicated to raising funds for local families facing medical crises. To date, CHAMP has raised over \$500,000 and has been able to assist over 90 local families. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Danielle Ochs from the Center for Community Action requested consideration of approval for Proclamation 3-2024 in recognition of the Retired and Senior Volunteer Program (RSVP), which recruits volunteers aged 55+ and matches them with local organizations at no cost to the volunteer or organization. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Sarah Pilacik and Jessica Lee from the PA Bleeding Disorder Foundation requested consideration of approval for Proclamation 4-2024 designating March as Bleeding Disorder Awareness Month. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Lori Deline, CYS Representative, requested consideration of approval to hire Collins Reffner for the position of Caseworker 2 effective 3/4/2024. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Lori Deline requested consideration of approval to hire Harley Heffner for the position of Caseworker 1 effective 3/11/2024. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Laurie Nearhood, Planning Director, requested consideration of approval to sign RACP RDA forms 300, 301 and 302. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given to accept the 2022 single audit. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for the County Elections Coordinator and Assistant Elections Coordinator to attend the annual training and meeting of PA Election Staff. It was moved by Commission Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given to submit the PennDOT project approval form for the bridge approach repair work on bridges 16, 18, and 20. This project will be paid for out of liquid fuels money, not the general fund. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given to submit the PennDOT project approval form for the roof replacement on bridge 8. This project will be funded with liquid fuels dollars, not the general fund. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given to submit the PennDOT project approval form for the superstructure replacement and approach roadway work for bridge 17. This project will be funded with liquid fuels dollars, not the general fund. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

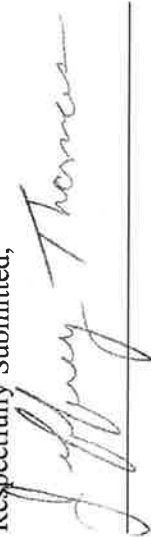
There were no Matters for Action.

There were no Veteran's Burial Allowances.

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