

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; Deputy Chief Clerk, Stacie Cutshall; Warden, Brad Glover; Community Development Administrator, Jennifer Bellis and Daily News Reporter, Kylie Hawn.

The meeting was called to order at 9:30 a.m. by Commissioner Sather. Prayer was led by Commissioner Thomas 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; 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 two additions to the agenda. The first addition is resolution 17-2022 to set the 2023 tax rates. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes). The second addition is the 2023 TAN bid opening. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Under announcements, Commissioner Thomas wished everyone a safe and happy New Year with hopes that it is better than the last. He also asked residents to get their COVID and flu vaccines and to vaccinate their eligible children. Commissioner Walls asked residents to look out for vulnerable residents in our community during these cold winter months. Commissioner Thomas commented that if anyone is having trouble paying for heating they can contact the Center for Community Action. Commissioner Sather urged residents to take extra caution while driving.

There were no public comments.

There were no matters to be addressed by the solicitor.

Under new business, Brad Glover, Warden, requested consideration of approval for renewal of the Mifflin County Inmate Housing Agreement. The only change to this year's contract is an increase from \$68/inmate/day to \$69/inmate/day. This contract will be in effect through the end of the year. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Jen Bellis, Community Development Administrator, requested consideration of approval for an agreement with Keller Engineers for engineering services for the CDBG Program. This is a 3 year agreement. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

The weekly COVID report was tabled.

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 9:41 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary