

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; Sheriff, Jeff Leonard; Register and Recorder, Kelsey Dunn; Prothonotary, Sarah Snare 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 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.

There were no announcements.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Sheriff Jeff Leonard requested consideration of approval to hire Stephen Coughlin for the position of full-time Deputy effective 7/1/2024. There are still one full-time and a few part-time openings in the Sheriff's Department. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Consideration of approval was given for Marc Services Change Order #2 for the Courthouse Renovation Project. This is for changes to maintain the original ceiling in the Courthouse. There is a \$900 increase for this change order. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for Penn State Construction Change Order #2 for the Courthouse Renovation Project. This is to restore the Courtroom ceiling and finish the walls in the shower area that was removed from the contract under Change Order #1. There is no cost for this change order. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for Penn State Construction Change Order #3 for the Courthouse Renovation Project. This is to modify the ceiling finish in rooms 2 and 5 to comply with standard requirements. There is a total increase of \$6,988.69 for this change order. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

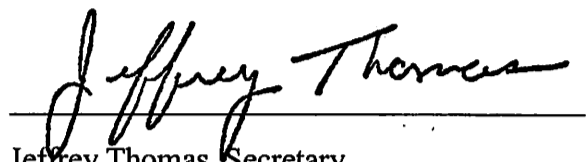
There were no Matters for Action.

There were no Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Reeder to adjourn the meeting at 9:43 a.m.

Minutes prepared by Heather Fellman, 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