

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; Probation Director, Len Hahn; Debra Clark from Huntingdon County Business and Industry (HCBI) and Daily News Reporter, Joe Thompson.

CYS Fiscal Tech, Chris Dixon, participated via GoToMeeting.

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 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, Debra Clark from HCBI requested consideration of approval for an EZ loan package for Weaver the Florist to purchase a property located at 308 5th Street. This will be a \$140,000 loan with a 6% interest rate over a 20 year period. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

Len Hahn, Probation Director, requested consideration of approval to hire Christine Clevenger through the CareerLink Adult Work Program effective 5/13/2024. She is approved for up to 360 total hours at no cost to the County. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried to enter into executive session at 9:38am. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried to leave executive session at 9:40am. Discussions were held. No decisions were reached. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes) to approve this hire.

Len Hahn requested consideration of approval to hire Rayshawna Beatty for the position of Collections Clerk effective 5/13/2024. It was moved by Commissioner Reeder, seconded by Commissioner Thomas, and carried (Thomas, yes; Reeder, yes; Walls, yes).

Chris Dixon, CYS Fiscal Tech, requested consideration of approval for staff to attend the PCYA Summer Conference. Cecelia St. Clair, Lori Deline, Kelvin Abrashoff, and the agency solicitor will attend for a total cost

of \$1,910.45. This is a budgeted and reimbursable expense. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Chris Dixon requested consideration of approval for a purchase of service agreement with Trina A Wilson Family Child Care Home for daycare services. This is a new contract. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for Proclamation 11-2024 in recognition of Salvation Army volunteers. 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 9:49 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