

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; Deputy Chief Clerk, Stacie D. Cutshall; Treasurer, Susan Harry; Planning Director, Laurie Nearhood; Sheriff, Jeff Leonard; Daily News Reporter, Joe Thompson; public visitors, Matt Price from Huntingdon County Visitors Bureau and Mike Hannon from Juniata Valley Tri-County Drug & Alcohol Abuse Commission.

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.

There were no additions or corrections to the previous week's minutes. 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 was one addition to the agenda, consideration of approval to approve attendance of Sheriff Jeff Leonard to the Meet and Greet Winter Training Conference February 8th-10th in Grantville, PA. It was moved by Commissioner Reeder, and seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Under Announcements Commissioner Thomas commented for everyone to be safe in the snow and cold temperatures. Please check on your neighbors and elderly and help where you can.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Commissioner Walls, read on behalf of Allison Hall, Victim Witness Coordinator, and consideration of approval for the 2024 PA SAVIN Contract. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Treasurer Susan Harry, consideration of approval for the 2024 RAK Software Agreement in the amount of \$630.00. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes). It was also commented by Commissioner Walls to announce that an adjoining tax collector could take on the role/duties of tax collector for Birmingham, Broad Top, Coalmont, and Shade Gap.

Planning Director Laurie Nearhood, first is consideration of approval for Resolution 2-2024 for the Active Transportation Plan. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes). Second item is consideration of approval to adopt Active Transportation Committee Charter. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Sheriff Jeff Leonard, consideration of approval to attend 2024 Meet & Greet Winter Training Conference in Grantville, PA on February 8th-10th. The cost of the conference is \$345.00, and is a budgeted item. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Commissioner Walls, asked for a motion for approval to designate Keller Engineers as the County Engineer for 2024. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

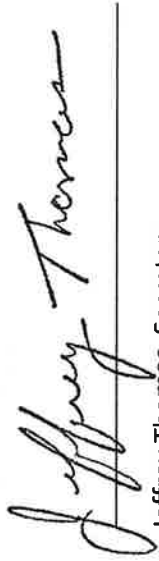
There were no Matters for Action.

There were no Veteran's Burial Allowances.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:59 a.m.

Minutes prepared by Stacie D. Cutshall, Deputy 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