

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; Chief Clerk, Heather Fellman; Deputy Chief Clerk, Tracey Rhodes; Solicitor, Larry Newton; Planning Director, James Lettiere; CYS Director, Shannon Walborn; Treasurer, Susan Harry and Daily News Reporter, Kylie Hawn.

Claudia Conrad, CYS Fiscal Supervisor; Chris Dixon, CYS Fiscal Tech; Debra Clark, HCBI and Katie Unger, EMA Director participated via GoToMeeting.

The meeting was called to order at 9:30 a.m. by Commissioner Sather. Prayer was led by Commissioner Sather and the Pledge of Allegiance to the flag was led by Commissioner Walls.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the previous week's minutes as presented.

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 no additions to the agenda.

Under announcements, Commissioner Thomas asked residents to get their COVID vaccines and allow their eligible children to be vaccinated as well.

There were no public comments.

There were no matters to be addressed by the solicitor.

Under new business, Katie Unger, EMA Director, presented an update on COVID-19. The average number of new cases per day in the county was 6. We are in the medium level of community spread. SCI Smithfield currently has 15 inmates and 1 staff member testing positive. SCI Huntingdon has no inmates and 1 staff member testing positive. Our incident rate for the county is 93 per 100,000 and the state is 92. The PCR percent positivity is 6% for the county and 14% for the state. Long-term care facilities are doing well with a few incidents among staff and residents. 24,741 vaccines have been distributed in the county. 10,988 boosters have been given. There have been 1,930 that have received a second booster. The county is 50% vaccinated. There was one death in the last week for a total of 255. The dominant variant is still Omicron. Kylie Hawn asked how many people are currently hospitalized in the county. Ms. Unger answered that it has been a few weeks since she last talked to the hospital. She has had trouble getting in touch with them but she will try to find out.

Susan Harry, Treasurer, requested consideration of approval to hire 4 part-time temporary antlerless hunting license clerks: Ethan Huff, Sharon Huff, Connie Lang and Mary Ann Walters. They will work on hunting licenses from 7/11/2022-8/19/2022. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Claudia Conrad and Chris Dixon from the CYS Department requested consideration of approval for a purchase of service agreement with Cen Clear Child Services, Inc. They provide counseling services. This is for contract year July 1, 2022 through June 30, 2023 and it is a renewal from last year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Wall, yes; Thomas, yes).

Claudia Conrad and Chris Dixon requested consideration of approval for a purchase of service agreement with Evolution Counseling Services, LLC. They provide counseling services and a parenting program. This is for contract year July 1, 2022 through June 30, 2023 and it is a renewal from last year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes).

Jim Lettiere, Planning Director, requested consideration of approval for the 2022-2023 Admin Agreement for the Huntingdon County Enterprise Zone Program. This is an annual agreement in the amount of \$50,000. It is for contract year July 1 2022 through June 30, 2023. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes).

Consideration of approval was given to hire Jon "Pat" Hurley for Court Tip Staff effective 7/12/2022. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes).

The Commissioners announced that Kelsey Dunn is acting Register of Wills and Recorder of Deeds effective 7/4/2022 following Jinny Cooper's retirement. Kelsey Dunn has been working in the Register and Recorder's Office since 6/1/2017. She has previously served as Chief Deputy and will now serve as acting Register and Recorder until the next election. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Sather, yes).

There were no matters for action, information and discussion.

There were no Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 10:00 a.m.

Minutes prepared by Heather N. Fellman, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary