

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; CYS Director, Kelvin Abrashoff; Probation Director, Len Hahn; Coroner, Paul Sharum 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 two additions to the agenda. First, consideration of approval for the MATP participation agreement. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes). Second, consideration of approval for a probation grant. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Walls, yes; Thomas, yes; Reeder, yes).

Under announcements, Commissioner Walls announced that there is no public meeting scheduled for next week due to CCAP.

There were no public comments.

There were no matters to be addressed by the Solicitor.

Under new business, Kelvin Abrashoff, CYS Director, requested consideration of approval for a truancy procedure update. This updated policy will ensure that children are going to school but are able to remain in their homes while working on attendance issues. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with YAP, Inc. This is a renewal from last year for intensive reunification services and truancy prevention. This is for contract year July 1, 2024 through June 30, 2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Kelvin Abrashoff requested consideration of approval for a purchase of service agreement with Cornell Abraxas. This is a renewal from last year for residential delinquent youth services. It is for contract year July 1, 2024 through June 30, 2025. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Thomas, yes; Reeder, yes; Walls, yes).

Len Hahn, Probation Director, requested consideration of approval for the resignation of Rayshawna Beatty from the position of Collections Clerk effective August 6th. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Reeder, yes; Walls, yes; Thomas, yes).

Len Hahn requested consideration of approval to accept the Juvenile Services Probation Grant funds in the amount of \$50,036. These funds will be applied to the salaries of the juvenile probation officers. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Paul Sharum, Coroner, requested consideration of approval to attend the annual coroner's conference. The registration fee is \$850 and \$158 per night for a hotel room. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for the three county auditors to attend their annual conference. There is no registration fee and their hotel rooms will be \$164 per night for each of them. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Walls, yes; Thomas, yes; Reeder, yes).

Consideration of approval was given for Change Order #1 for Westmoreland Electric, LLC. There will be a \$2,839.98 decrease in cost for this change. It was moved by Commissioner Thomas, seconded by Commissioner Reeder and carried (Thomas, yes; Reeder, yes; Walls, yes).

Consideration of approval was given for Careerlink to administer the MATP funds. This agreement also authorized Treasurer Susan Harry to receive and distribute these funds. It was moved by Commissioner Reeder, seconded by Commissioner Thomas and carried (Reeder, yes; Walls, yes; Thomas, yes).

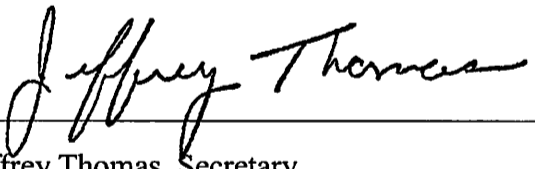
There were no Matters for Action.

There were 5 Veteran's Burial Allowance.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 9:54 a.m.

Minutes prepared by Heather Fellman, Chief Clerk.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeffrey Thomas". The signature is written in a cursive style and is positioned above a horizontal line.

Jeffrey Thomas, Secretary