

Juniata County
COMMISSIONERS' BOARD MEETING
December 5, 2023 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the November 28, 2023 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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1. Approve the execution of the 2023 "9-1-1 Statewide Interconnectivity" grant as recommended by Allen Weaver, Emergency Management Agency Director. The total amount of the grant award is \$198,257.07.
 2. Reappoint the following individuals to four-year terms on the Juniata County Planning Commission effective January 1, 2024 as recommended by Bradley W. Kerstetter, Planning and Community Development Director.
 - Mr. Christopher Snyder
 - Mr. Benjamin Kerstetter
 - Mr. Todd Parson
 3. Re-appoint the following individuals to serve as department heads for fiscal year 2024.
 - S. James Bahorik – County Administrator / Chief Clerk
 - Leah E. Strawser – Director of Finance
 - Jamie S. Imes – Director of Human Resources
 - Donald K. Zagurskie – Solicitor
 - Nancy C. Schrum – Public Defender
 - Michael J. Hower – Director of GIS and Assessment
 - Aaron R. Miller – Chief Assessor
 - Brenda J. Varner – Director of Tax Claim
 - Ashley J. Baxter – Director of Children & Youth Services
 - Allen Weaver – Director of Emergency Management Services
 - Bradley W. Kerstetter – Director of Planning and Community Development
 - Dennis R. Hutchings – Director of Veterans Affairs
 - Eva M. Weyrich – Voter Registrar
 - Rich Fisher – Director of Maintenance
 4. Appoint a Public and Farmer Director, from the following list, to four-year terms on the Juniata County Conservation District Board of Directors effective January 1, 2024.
 - Reappointment Consideration - Mr. David Clark of 8755 Route 75 S., East Waterford, PA (Farmer Director). Nominated by the Juniata County Agricultural Land Preservation Board.
 - Appointment Consideration - Mr. Nicky Jay Cheran of 2302 Seven Stars Rd., Richfield, PA (Public Director). Nominated by the Juniata County Agricultural Land Preservation Board.
 - Appointment Consideration – Mr. Nicholas L. Long of 294 Bashore Rd., Mifflintown, PA (Public Director). Nominated by Ducks Unlimited – Tuscarora Chapter
 5. Approve the tax exonerations for Walker Township as per the material provided.

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6. Approve and accept the following staff resignations:
 - Mary A. Speece from her full-time secretarial position within Magisterial District Judge Tracy L. Powell's office (District Court No. 41-3-01) effective as of the end of business on December 8, 2023.
 - Shelly M. Haines from her full-time secretarial position within Magisterial District Judge Tracy L. Powell's office (District Court No. 41-3-01) effective as of the end of business on December 8, 2023.

7. Approve the board and committee appointments for fiscal year 2024 as per the following chart.

MEETING OUTSIDE OF WORK HOURS OR OFFICE 2024	GRAY	GRAYBILL	PARTNER	BAHORIK
Area Agency on Aging Board			X	
Agland Preservation Board		X		
BDS Community Advisory Board			X	
BDS Executive Board		X		
CCAP Deferred Compensation				X
Call A Ride Board	X			
Chamber of Commerce Board		X		
Conservation District Board		X		
Council of Agencies Board	X			
Emergency Food and Shelter Program Board	X			
Fire Chiefs	Alternate	Alternate	Alternate	
Human Services and Development Fund Board	X			
Juniata County Industrial Development Authority		X	X	
Juniata Valley Visitors Bureau Board	X			
Local Emergency Planning Commission	Alternate	Alternate	Alternate	
Mifflin-Juniata Regional Services Board			X	
Natural Gas Co-op		X		
PCorp Board			X	
PCHIP Board				X
Prevention Grant Committee	X			
PSU Agriculture Extension			X	
SEDA-COG Board of Directors			X	
South Central Workforce Investment Board	X			
State Emergency Food Committee	X			
United Way	X			

8. Approve payment of checks #69932- #69987 in the amount of \$98,749.16.

II. Salary Board

1. Approval of the November 28, 2023 Minutes.
2. Approve annual wage increases for non-union positions for fiscal year 2024 in separate Salary Boards for those elected officials who are available.

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3. Approve, due to job description changes, compensation rebalancing for the following two positions effective January 1, 2024.
 - Director of Finance
 - Director of Human Resources

III. Retirement Board

1. Approve the 2023 Annual Required Contribution (ARC) payment to the Juniata County Retirement Fund in the amount of \$423,138.00.
2. Approve and authorize a Fiscal Year 2024 interest rate for the Employee's Retirement Fund account.