

Juniata County
COMMISSIONERS' BOARD MEETING
June 20, 2023 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the June 13, 2023 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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1. Approve the "Hazardous Materials Emergency Response Agreement" by and between Eagle Towing & Recovery, Inc. and Juniata County Department of Emergency Services pending final legal review. The contract is for emergency and non-emergency response services as described in Pennsylvania Act 1990-165 (as amended).
 2. Approve the "Professional Services Agreement" between Juniata County and SEDA-Council of Governments (SEDA-COG) for administrative and implementation services related to the "Whole-Home Repairs Program Grant" (Contract No. C000084546) pending final legal review. The cost for this agreement is \$8,000.00 for grant administration and \$10,000.00 for implementation and enhancement. Costs will be covered through the grant award.
 3. Approve the following "Purchase of Service Agreements" between Juniata County Children and Youth Services and the entities listed. The agreements shall be in force and effect from July 1, 2023 through June 30, 2024 inclusive.
 - Raystown Developmental Services, Inc.
 - TIU Community Education & Workforce Services
 4. Approve the "Consultancy Services Agreement" between Juniata County through Juniata County Children & Youth Services and The Penn State Health Milton S. Hershey Medical Center. The term of the agreement is from June 13, 2023 through June 30, 2024.
 5. Approve the use of the County Records Improvement Fund for the following purchase requests:
 - Logitech C920s HD Webcam at a total cost of \$79.99 as requested by Joshua L. Stimeling, Sheriff.
 - Palo Alto Networks PA-440 Security Appliance and related software subscriptions at a total cost of \$3,420.68 as requested by S. James Bahorik, County Administrator on behalf of the County Commissioners Office.
 6. Approve the tax exonerations for Monroe and Susquehanna Townships as per the material provided.
 7. Review the May 2023 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 8. Accept the resignations from the following individuals as members of the Juniata County Planning Commission.
 - Mr. Keith L. Fawver – Effective May 1, 2023
 - Mr. George L. Hackenberger – Effective April 18, 2023

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9. Appoint the following individuals to the Juniata County Planning Commission effective immediately as recommended by Bradley W. Kerstetter, Planning and Community Development Director.
 - Mr. Kevin Mummah – To complete the remaining term of Keith L. Fawver ending December 31, 2024.
 - Mr. Greg Watkins - To complete the remaining term of Georg L. Hackenberger ending December 31, 2025.
10. Approve payment of checks #68358 - #68400 in the amount of \$314,867.46.

II. Salary Board

1. Approval of the June 13, 2023 Minutes.
2. Consider creating a casual, part-time position within the Children and Youth Services Department as recommended by Ashley J. Baxter, Children & Youth Director. If approved, the position will assist with legal paperwork in addition to other duties as needed. This position will be classified as “part-time” at less than 1000 hours per year and, as such, does not qualify for any benefits including membership in the County’s Retirement Fund as outlined in the Juniata County Employee’s Retirement System Plan.

III. Retirement Board – No business scheduled.