

Juniata County
COMMISSIONERS' BOARD MEETING
November 27, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the November 13, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Recognize Teresa Ellinger for receiving an outstanding achievement certificate for her first-place specialty award state finish from the National Association of Extension 4-H Agents Citizenship in 4-H Youth.
 - 2. Adopt Resolution 2018-10 "Redevelopment Assistance Capital Program (RACP) grant funds".
 - 3. Approve the Memorandum of Understanding (MOU) between Juniata County, Juniata County Industrial Development Authority (JCIDA), and Juniata Business and Industry, Inc. (JBI) regarding the application for and administration of a \$2,000,000.00 grant through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP).
 - 4. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department.
 - o #1229 \$20,667.70 Crider Mitchell Construction Project Costs
 - 5. Approve the following 2018 allocation requests for Liquid Fuel Funds:
 - o Mifflin Borough \$1,504.69
 - o Spruce Hill Township \$2,485.87
 - 6. Review the "Children & Youth Services Expenditure Report" for the period July 1, 2018 through September 30, 2018 as submitted by the Children & Youth Services Fiscal Department.
 - 7. Approve the reappointment of Mr. Jeff Frymoyer of 112 Smith Road, McAlisterville, PA 17049 to a four-year Public Director term on the Juniata County Conservation District Board of Directors. Mr. Frymoyer whose term will begin on January 1, 2019, has been nominated by the Penn State Extension office for reappointment. There were no other nominees for the Public Director position.
 - 8. Approve the reappointment of Mr. Eric Brubaker of 335 Double B Road, Mifflintown, PA 17059 to a four-year Farmer Director term on the Juniata County Conservation District Board of Directors. Mr. Brubaker, whose term will begin on January 1, 2019, has been nominated by the Penn State Extension office for reappointment. There were no other nominees for the Farmer Director position.
 - 9. Approve the tax exonerations for Walker Township as per the material provided.

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10. Re-appoint the following individuals to serve as department heads for fiscal year 2019.

- S. James Bahorik – County Administrator / Chief Clerk
- Donald K. Zagurskie – Solicitor
- Jeff Haines – Chief Assessor
- Brenda Varner – Tax Claim Director
- Penni Abram – Children & Youth Services Director
- Allen Weaver – Emergency Services and 911 Center Director
- Bradley Kerstetter – Planning Director
- Dennis Hutchings – Veterans Affairs Director
- Eva Stong – Voter Registrar
- Rich Fisher – Maintenance Director

11. Approve the board and committee appointments for fiscal year 2019 as per the following chart.

ORGANIZATION 2018	Alice Gray	Todd Graybill	Mark Partner	Jim Bahorik
Area Agency on Aging Board			X	
Agland Preservation Board		X		
Behavioral and Developmental Services Advisory Board			X	
Call A Ride Board	X			
Chamber of Commerce		X		
Community Services Block Grant	X			
Conservation District Board		X		
Council of Agencies	X			
Emergency Food and Shelter Program	X			
Human Services and Development Fund	X			
Juniata Valley Visitors Bureau		X		
Local Emergency Planning Commission	X	X	X	
Mifflin-Juniata Regional Services Board			X	
PCHIP				X
Natural Gas Co-op		X		
PCorp			X	
Prevention Grant Committee	X			
Prison/Inmate Liaison		X		
PSU Agriculture Extension			X	
SEDA-COG Board of Directors			X	
South Central Investment Board	X			
State Emergency Food Committee	X			
Tri-County BDS Executive Committee			X	

12. Approve the 2019 schedule for Salary, Retirement and Commissioners' Board Meetings.

13. Ratify payment of checks #53857 - #53901 in the amount of \$110,580.51.

14. Approve payment of checks #53902 - #53926 in the amount of \$104,170.63.

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15. Approve the "Professional Engineering Services Agreement" between Juniata County and Wilson Consulting Group, PC for consulting services related to municipal owned short span bridges at a total cost of \$22,000.00 as recommended by the Juniata County Planning and Community Development Department. The term of the contract is for twenty-four (24) months and is effective as of the date of approval.
16. Approve the "Professional Services Agreement" between Juniata County and MCM Consulting Group, Inc. for services related to updating the County's hazard mitigation plan at a total cost of \$12,500.00 as recommended by the Juniata County Planning and Community Development Department. The term of the contract is for sixteen (16) months and is effective as of the date of approval.
17. Approve a "Right-of-Way" agreement between Juniata County and the Pennsylvania Department of Conservation and Natural Resources (DCNR) regarding the Beavertown tower site.
18. Adopt a tentative budget for fiscal year 2019 and set the real-estate millage rate.

II. Salary Board

1. Review and discuss wage increases for non-union positions for fiscal year 2019.
2. Approve hiring Tanner B. Stong as a maintenance employee effective December 10, 2018 as recommended by Richard Fisher, Director of Maintenance. Mr. Stong will replace Gilbert Brackbill who retired. Salary and benefits will be as per the current bargaining unit contract.
3. Approve hiring John Peters as a full-time deputy sheriff at a starting rate of \$16.33 per hour for a non-certified status.

III. Retirement Board – No business scheduled.