

April 11, 2023

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also attending were County Treasurer Laurie S. Hower, Juniata Sentinel reporter Becky Lock, 911 Center telecommunicator Michael Henry, and Juniata Valley Bank representatives Cynthia Williams and Thomas Weldon. Participating via WebEx conference call were Sentinel reporter Jordan Fortson and 911 Communications Supervisor Adam Waite.

The meeting was called to order at 10:00 a.m. by Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Graybill and a second by Partner, the Minutes of the April 4, 2023 meeting were unanimously approved as submitted.

There being no public comment, the Board took the following actions:

- The following meetings and events were reported as being attended.

T. Graybill Connect Humanity	M. Partner PCorp Board	A. Gray Connect Humanity Call-A-Ride Board
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- The Board Issued Proclamation No. 2023-3 proclaiming April 9th-15th, 2023 “National Public Safety Telecommunications Week”.
- The Board listened to a presentation by Ms. Cindy Williams of the Juniata Valley Bank regarding the Richard J. and Lela A. Nestler College Scholarship Fund.
- It was moved by Graybill and seconded by Partner to approve the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.
 - #1330 \$55,177.85 MCM Consulting Group, Inc. Public Health Training
- It was moved by Partner and seconded by Graybill to approve submission of the “County Intermediate Punishment (IP) Funds” grant application for the project period July 1, 2023 through June 30, 2024 as recommended by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to review the 2022 Probation and Parole Annual Report. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve Mr. Noah Bowers as unpaid intern in the Juniata County Probation and Parole Department as requested by Michelle A. Beaver, Chief Probation Officer. If approved, Mr. Bowers would begin his internship during May of 2023 and finish in August 2023. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to appoint Randy Sheaffer of 134 Nancy Drive, Thompsontown to fill the seat vacated by Mary Grace Shearer on the Juniata County Library Board of Trustees. Mr. Sheaffer’s term will run from February 6, 2023 through February 4, 2025 which is the remainder of Ms. Shearer’s unexpired term. The motion was unanimously carried.
- The Board reviewed the following March 2023 departmental reports:
 - “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
 - “Sheriff’s Report” as submitted by the Sheriff’s Office.
 - “Assessment Reports” as submitted by the Juniata County Assessment Office.
- It was moved by Graybill and seconded by Partner to approve payment of checks #67655 - #67706 in the amount of \$250,287.06. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:10 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called to order the Salary Board Meeting on Tuesday, April 4, 2023, at 10:10 am. Other Salary Board Members present were Commissioners Todd Graybill and Mark Partner, and County Treasurer Laurie S. Hower. Also attending were Human Resource Manager Jamie Imes, Juniata Valley Bank VP Trust Officer Cindy Williams, Juniata Valley Bank SVP Trust & Investment Division Manager Tom Weldon, and Juniata Sentinel Reporter Becky Lock. Attending via Webex was Sentinel Reporter Jordan Fortson.

Chairperson Alice Gray called for a motion to approve the April 4, 2023 Minutes. Commissioner Graybill made a motion to approve and Commissioner Partner seconded the motion. Motion passed 4/0.

Chairperson Gray called for a motion to adjourn at 10:11 am. Treasurer Hower made a motion to adjourn and Commissioner Graybill seconded the motion. Motion approved 4/0.

Respectfully, Laurie S. Hower

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill, Mark Partner, and County Treasurer Laurie S. Hower present. Also attending were Juniata Sentinel reporter Becky Lock, and Juniata Valley Bank representatives Cynthia Williams and Thomas Weldon. Participating via WebEx conference call was Sentinel reporter Jordan Fortson.

The meeting was called to order at 10:11 a.m. by Chairperson Gray. Cindy Williams, and Tom Weldon provided a presentation regarding the Juniata County Retirement Fund investments administered by the Juniata Valley Bank.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:22 a.m. The motion was unanimously carried.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
Jamie S. Imes, Human Resources Director
on behalf of
S. James Bahorik, County Administrator