

April 12, 2022

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Others in attendance in the meeting room included Juniata Sentinel reporter Becky Lock, Sentinel reporter Tyler Rupert, Operations and Training Officer William S. Hummel, and 911 Center staff person Keith H. Boreman. Participating via WebEx conference call was Emergency Management Agency Director Allen D. Weaver.

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 5, 2022 meeting were unanimously approved as submitted.

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

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

T. Graybill	M. Partner	A. Gray
Human Services Quarterly	Human Services Quarterly	Human Services Quarterly
CJAB	Bid Opening	CJAB
Bid Opening	PCorp	Bid Opening
		Call-A-Ride
		JVBDS Executive Committee
		Rent Assistance

- The Commissioners issued Proclamation No. 2022-3 proclaiming April 10th – 16th, 2022 “National Public Safety Telecommunications Week”. Keith Boreman provided a brief description of the types of work telecommunicators do in the performance of their duties.
- It was moved by Partner and seconded by Graybill to approve an “Event Sponsor Agreement” between Juniata County and the South Central Mountain Regional Counter Terrorism Task Force (SCMRITF) as recommended by Allen Weaver, Emergency Management Agency Director. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Purchase of Service Agreement” between Juniata County on behalf of Children & Youth Services and Mark Remy, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00. The term for the agreement is April 5, 2022 through December 31, 2022. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve and adopt the final draft of the Juniata County Continuity of Operations/Disaster Recovery (COOP-DR) Plan. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.

○ #1288	\$6,855.35	Robert P. Lepley Electrical Contractor	Project Costs
○ #1289	\$1,808.51	McAlisterville Area Joint Authority	Project Costs
○ #1290	\$2,608.49	Nittany Engineering	Project Costs
○ #1291	\$4,929.60	Nittany Engineering	Project Costs
○ #1292	\$47,756.03	Jay Fulkroad & Sons, Inc.	Project Costs
○ #1293	\$54,908.97	Jay Fulkroad & Sons, Inc.	Project Costs
○ #1294	\$109,921.24	Sippel Development Co., Inc.	Project Costs
○ #1295	\$755.01	Robert P. Lepley Electrical Contractor	Project Costs
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Fayette Township as per the material provided. The motion was unanimously carried.
- The Commissioners reviewed the following March 2022 departmental reports:
 - “Change in Assessment Report” as submitted by the Juniata County Assessment Office.
 - “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
 - “Sheriff’s Monthly Report” as submitted by the Sheriff’s Office.
 - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
- It was moved by Partner and seconded by Graybill to approve payment of checks #64323 - #64368 in the amount of \$186,936.27. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to appoint the following individuals to three-year terms on the Juniata County Library Board of Trustees. The terms for both individuals will be effective April 1, 2022 through March 31, 2025. The motion was unanimously carried.
 - Ms. Tennille Shetron (3285 Groninger Valley Rd., Port Royal, PA) to replace Ann Hart.
 - Ms. Mary Grace Shearer (3 Sixth St., Mifflintown, PA) to replace Juanita Quinones.

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

The Juniata County Salary Board met on the above date with members Alice Gray, Todd Graybill, and Mark Partner present. Others in attendance in the meeting room included Juniata Sentinel reporter Becky Lock, Sentinel reporter Tyler Rupert, and Operations and Training Officer William S. Hummel. Participating via WebEx conference call was Emergency Management Agency Director Allen D. Weaver.

The meeting was called to order at 10:10 a.m. by Chairperson Gray.

- It was moved by Partner and seconded by Graybill to approve the Minutes of the April 5, 2022 Salary Board. 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.

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill, Mark Partner, and County Administrator S. James Bahorik present. Others in attendance in the meeting room included Juniata Sentinel reporter Becky Lock, Sentinel reporter Tyler Rupert, and Operations and Training Officer William S. Hummel. Participating via WebEx conference call was Emergency Management Agency Director Allen D. Weaver.

The meeting was called to order at 10:10 a.m. by Chairperson Gray.

- It was moved by Graybill and seconded by Partner to approve the Minutes of the April 5, 2022 Retirement Board Minutes. 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.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator