

April 18, 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, SEDA Council of Governments (SEDA-COG) representative Nadine Simpson, and Juniata County Sheriff Joshua L. Stimeling. Participating via WebEx conference call was Sentinel reporter Jordan Fortson.

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 Partner and a second by Graybill, the Minutes of the April 11, 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	M. Partner	A. Gray
JVBDS Joinder	JVBDS Joinder	JVBDS Joinder
Natural Gas Co-op	Human Services Quarterly	Call-A-Ride Board
JBI	Industrial Authority	Broadband
Fire Chiefs	Regional Services	Governor
CCAP Call	Broadband	
Broadband		
Human Services Quarterly		

- It was moved by Graybill and seconded by Partner to approve the following compliance documents as they relate to the Community Development Block Grant (CDBG) program as recommended by Nadine Simpson, Program Assistant, SEDA-Council of Governments. The motion was unanimously carried.
 - Resolution No. 2023-3 – “Excessive Force Policy”
 - Code of Conduct
 - Integrity Policy
 - Section 3 Action Plan
- It was moved by Partner and seconded by Graybill to approve the “Consultancy Services Agreement” between Juniata County through Juniata County Children & Youth Services and The Milton S. Hershey Medical Center. The term of the agreement is from February 1, 2022 through June 30, 2023. The motion was unanimously carried.
- 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.
 - #1331 \$5,500.00 Seda-Cog Administration
- It was moved by Graybill and seconded by Partner to approve payment of the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1426 \$181.90 Casner’s Services Center Repair Parts
- It was moved by Partner and seconded by Graybill to approve the tax exonerations for Susquehanna Township as per the material provided. The motion was unanimously carried.
- The Board reviewed the following March 2023 departmental reports:
 - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - “Disbursement Summary Report” as submitted by Tracy Powell, Magisterial District Judge.
 - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
- It was moved by Partner and seconded by Graybill to approve payment of checks #67707 - #67874 in the amount of \$263,857.94. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Collection Agreement” with Statewide Tax Recovery, LLC. for the collection of delinquent Per Capita tax accounts. The Agreement begins on April 18, 2023 and will continue for an initial period of two (2) years. Following the initial term, the agreement shall automatically renew for successive two (2)-year periods thereafter unless either party gives written notice not to extend at least ninety (90) days prior to the then-current expiration date. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:05 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called to order the Salary Board Meeting on Tuesday, April 18, 2023, at 10:05 am. Other Salary Board Members present were Commissioners Todd Graybill and Mark Partner, and County Treasurer Laurie S. Hower. Also attending were SEDA-COG Council of Governments Program Assistant Nadine Simpson, County Administrator S. James Bahorik, and Juniata County Sheriff Joshua Stimeling. Attending via Webex was The Sentinel Reporter Jordan Fortson.

Chairperson Alice Gray called for a motion to approve a change in employment status for Reed L. Weiland from a part-time employee to a full-time employee within the Emergency Management Services Department effective April 20, 2023 as recommended by Allen Weaver, Emergency Management Agency Director. Wages and benefits will be as per the current bargaining unit contract. Mr. Weiland will replace Kimberly L. Walton who is transitioning from a full-time status to a part-time status effective the end of business on April 19, 2023. Commissioner Graybill made a motion to approve and Commissioner Partner seconded the motion. Motion passed 4/0.

Chairperson Alice Gray called for an acknowledgement of the hiring of Lewis Briggs to fill a vacant casual, part-time Deputy Sheriff position as submitted by Joshua L. Stimeling, Sheriff. This position is classified as “casual, 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. The hourly wage will be \$21.13.

Chairperson Gray called for a motion to adjourn at 10:08 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, County Administrator S. James Bahorik, and County Treasurer Laurie S. Hower present. Also attending were SEDA Council of Governments (SEDA-COG) representative Nadine Simpson, and Juniata County Sheriff Joshua L. Stimeling. Participating via WebEx conference call was Sentinel reporter Jordan Fortson.

The meeting was called to order at 10:08 a.m. by Chairperson Gray.

- It was moved by Partner and seconded by Graybill to approve the April 11, 2023 Retirement Board Minutes. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:08 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