

April 19, 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, Sentinel reporter Tyler Rupert, Director of Fiscal Management Lindsey R. Shoop, Planning and Community Development Director Bradley W. Kerstetter, PFM Financial Advisors representatives Jamie Schlesinger and Francesca Neuman, Eckert Seamans attorney Ryan Mentzer, and Abuse Network representative Rebecca Wills. Participating via WebEx conference call were Juniata Sentinel reporter Becky Lock and SEDA Council of Governments (SEDA-COG) representative Heather Weisen.

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 12, 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.

<b>T. Graybill</b> JVBDs Joinder JBI Industrial Authority	<b>M. Partner</b> JVBDs Joinder Industrial Authority	<b>A. Gray</b> JVBDs Joinder Call-A-Ride CCAP (2)
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- It was moved by Graybill and seconded by Partner to issue Proclamation No. 2022-4 proclaiming April 2022 as “Sexual Assault Awareness Month”. Rebecca Wills provided a brief presentation outlining the activities of the Abuse Network. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to enact Ordinance 2022-2, as presented, authorizing, among other things, the issuance of general obligation indebtedness to refund certain outstanding indebtedness of the County and to fund a certain capital project of the County, as described the Ordinance. Jamie Schlesinger and Ryan Mentzer provided details regarding the recommended financing option and the ordinance. Chairperson Gray called for a roll call vote. The motion was carried as follows:

Graybill – Yes  
Gray - Yes  
Partner – Yes

- It was moved by Partner and seconded by Graybill to approve the following Federal Fiscal Year (FFY) 2020-CV Community Development Block Grant (CDBG) budget revision (Contract Number C000075408) as recommended by Heather Weisen, Project Coordinator, Community Development SEDA-Council of Governments. The motion was unanimously carried.

**County Resident Utility Assistance Program:**

Current Budget: \$68,129.92  
Change: \$(63,401.32)  
Revised Budget: \$4,728.60

**McAlisterville Area Joint Authority Spring Reconstruction:**

Current Budget: \$ 0.00  
Change: \$63,401.32  
Revised Budget: \$63,401.32

- It was moved by Partner and seconded by Graybill to approve the “Subrecipient Agreement” by and between Juniata County and Fayette Township as recommended by Heather Kelly-Weisen, SEDA-COG Program Coordinator. This agreement outlines the requirements for use of Juniata County's Federal Fiscal Year (FFY) 2020 Community Development Block Grant (CDBG) funds in the amount of \$96,025.00 for assistance with the Oakland Mills Sewer Lateral project. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the following agreements between Juniata County on behalf of Juniata County Children and Youth Services and Avanco International, Inc. The motion was unanimously carried.
  - “Child Accounting and Profile System Application Service Provider Agreement” (Effective July 1, 2022 for a period of twelve (12) months.)
  - “Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement” (Effective July 1, 2022 for a period of twelve (12) months.)
  - “HIPAA Business Associate Agreement Addendum” (Effective July 1, 2022 for a period of twelve (12) months.)
  - “Agreement” for the continued development and implementation of the Child Welfare Information Solution (CWIS) and associated upgrades at a cost of \$343.31. The Agreement encompasses the period of July 1, 2022 through June 30, 2023.

- It was moved by Graybill and seconded by Partner to approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.
 

○ #1296	\$72,065.00	Jay Fulkroad & Sons, Inc.	Project Costs
○ #1297	\$106,141.36	Sippel Development Co., Inc.	Project Costs
○ #1298	\$87,597.88	Sippel Development Co., Inc.	Project Costs
○ #1299	\$8,401.50	Robert P. Lepley Electrical Contractor	Project Costs
○ #1300	\$3,903.51	Century Engineering	Project Costs
- It was moved by Partner and seconded by Graybill to approve the tax exonerations for Delaware Township as per the material provided. The motion was unanimously carried.
- The Commissioners acknowledged the resignation of Bryce R. Stenlake from his full-time Probation Officer position within the Juniata County Probation and Parole Department effective as of the end of business on May 12, 2022.
- The Commissioners reviewed the following March 2022 departmental reports:
  - “Disbursement Summary Report” as submitted by Tracy Powell, Magisterial District Judge.
  - Tax Claim “Cash Report” for the 1st Quarter of 2022 as submitted by Brenda J. Varner, Tax Claim Director.
- It was moved by Partner and seconded by Graybill to approve payment of checks #64369 - #64427 in the amount of \$190,016.43. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the “Purchase of Service Agreement” between Juniata County Children and Youth Services, the Juniata County Probation Department, and Families United Network, Inc. The agreement shall be in force and effect from July 1, 2022 through June 30, 2023 inclusive. 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 – No business scheduled.

III. Retirement Board – No business scheduled.

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Alice J. Gray, Chairperson

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Todd A. Graybill, Vice Chairman

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Mark R. Partner, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator