

April 20, 2021

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Participating via WebEx conference call were Juniata Valley Behavioral & Developmental Services' Administrative Officer Lisa Bollinger and five unidentified members of the public.

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 13, 2021 meeting were unanimously approved as submitted.

During public comment, Lisa Bollinger provided information on the upcoming "Kids Connection" virtual event scheduled for this year.

There being no further 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
JVBDS Joinder	Fire Chiefs	JVBDS Joinder
Virtual Department Head Meeting	JVBDS Joinder	Virtual Department Head Meeting
CJAB	Virtual Department Head Meeting	CJAB
Chamber of Commerce	Regional Services (2)	

- It was moved by Graybill and seconded by Partner to approve submission of the "County Intermediate Punishment (IP) Funds" grant (Subgrant: 35830) application for the project period July 1, 2021 through June 30, 2022 as recommended by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve a County Intermediate Punishment "Project Modification Request" for Subgrant No. 2020-IP-ST-34417 in the amount of \$13,453.00 as requested by Michelle A. Beaver, Chief Probation Officer. 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, 2021 for a period of twelve (12) months.)
 - "Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement" (Effective July 1, 2021 for a period of twelve (12) months.)
 - "HIPAA Business Associate Agreement Addendum" (Effective July 1, 2021 for a period of twelve (12) months.)
- It was moved by Partner and seconded by Graybill to approve the agreement between Juniata County Children and Youth Services and Avanco International, Inc. 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, 2021 through June 30, 2022. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials checks. The motion was unanimously carried.

○ #1381	\$29.39	Wex Bank	Fuel
○ #1382	\$116.49	Casner's Service Center	Inspection
- The Commissioners acknowledged Juniata County's final Medical Assistance Transportation Program (MATP) allocation amount of \$124,102.00 for Fiscal Year 2019-2020.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Delaware Township as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #60994 - #61039 in the amount of \$413,286.19. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:13 a.m. The motion was unanimously carried.

II. Salary Board

Commissioner Alice Gray called to order the Salary Board meeting on Tuesday, April 21, 2021 at 10:06 am. Other Salary Board Members present were Commissioner Mark Partner, Commissioner Todd Graybill, and Treasurer Sandra King. Others attending were Chief Clerk S James Bahorik and via WebEx conference call were six unidentified members of the public.

Commissioner Gray asked if there was any discussion on the compensation adjustment for Steven L Russell. Being none, Commissioner Partner made a motion to ratify a change to the annual compensation for Steven L Russell effective April 19, 2021 as per the material provided.

Completion of CPE Training & Certification: \$3,200 (2 Codes at \$1600 per Code)/Newly Proposed Salary-\$35,141.58

The motion was 2nd by Commissioner Graybill which carried 4/0.

Commissioner Gray asked if there was any discussion on the compensation adjustment for Michael J Hower. Being none, Commissioner Graybill made a motion to approve a duties revision and annual compensation change for Michael J Hower effective May 3, 2021 as per the material provided.

Supervising >4 <7 Employees (2 Points) \$4,000.00
Department Head for Additional Dept.: \$2,000.00
New Pay: \$51,320.06

Training & CPE Certification (2 Points): \$4,000.00
New Pay: \$55,320.06

The motion was 2nd by Treasurer King which carried 4/0.

Commissioner Partner made a motion to adjourn at 10:09am. Commissioner Graybill 2nd which carried 4/0.

Respectfully submitted, Sandra F King

III. Retirement Board – No business scheduled.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator