

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also in attendance in the meeting room were Juniata Sentinel Editor Becky Lock, Emergency Management Agency Director Allen Weaver, Planning and Community Development Director Bradley W. Kerstetter and SEDA-COG representative Heather Kelly-Weisen. Participating via WebEx was one unidentified member 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 Partner and a second by Graybill, the Minutes of the July 27, 2021 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>	<b>M. Partner</b>	<b>A. Gray</b>
Department Heads	National Night Out	Department Heads
JBI - KOZ	Department Heads	JBI - KOZ
Conservation District	JBI - KOZ	CCAP Conference
		CCAP Call
		SCPWorks
		Citizen's Advisory

- It was moved by Graybill and seconded by Partner to ratify the following contracts with Fike Brothers Carpet One Floor & Home LLC. for carpet and floor tile repair and replacement at the Children and Youth Services' offices. The motion was unanimously carried.
  - JE:1954 \$8,357.00
  - JE:1956 \$8,785.00
  - JE:1957 \$6,516.00
- The Commissioners acknowledged the resignation of Alyssa Parson from her full-time Probation Officer position within the Juniata County Probation and Parole Department effective as of the end of business on August 20, 2021.
- It was moved by Partner and seconded by Graybill to approve the Letter of Engage for the "Provisioning of Next Generation 911 (NG911) Services" 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 tax exonerations for Fayette Township as per the material provided. The motion was unanimously carried.
- The Commissioners reviewed the following July 2021 departmental reports:
  - "Assessment Reports" as submitted by the Juniata County Assessment Office.
  - "Treasurer's Report" as submitted by the Treasurer's Office.
  - "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
  - "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 ratify payment of checks #61999 - #62057 in the amount of \$94,570.41. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #62058 - #62100 in the amount of \$139,385.80. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.
 

o #1270	\$315.00	cb3 Solutions, LLC.	Project Costs
o #1271	\$1,024.44	Heller's Gas - Mifflintown	CDBG-CV
o #1272	\$393.09	Penelec	CDBG-CV
- It was moved by Graybill and seconded by Partner to approve the agreement between Juniata County and GoldFAX to implement digital FAX services at an initial one-time cost of \$427.74 and subsequent monthly fees of \$87.74. The motion was unanimously carried.
- The Commissioners conducted the project finalization selection for the Federal Fiscal Year 2021 Community Development Block Grant (CDBG). It was moved by Partner and seconded by Graybill to select the projects as listed below. The motion was unanimously carried.

Applicant: Mifflintown Municipal Authority  
Activity: Mifflin Hill Water Main Replacement  
Project Cost: \$610,000  
CDBG Requested: \$230,000  
Recommended Funding- Full funding for Phase 1, in the amount of \$111,000.00

Applicant: McAlisterville Area Joint Authority  
Activity: Storage Tank and Well #4 Construction  
Project Cost: \$790,000  
CDBG Requested: \$790,000  
Recommended Funding: Partial funding in the amount of \$84,743.00

Administration-\$41,500.00

Total Allocation- \$237,243

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:09 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. Also in attendance in the meeting room were Juniata Sentinel Editor Becky Lock, Emergency Management Agency Director Allen Weaver, Planning and Community Development Director Bradley W. Kerstetter and SEDA-COG representative Heather Kelly-Weisen.

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

- It was moved by Graybill and seconded by Partner to approval of the July 27, 2021 Minutes. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve hiring the following individuals as a part-time 911 telecommunicators as recommended by Allen Weaver, Emergency Management Agency Director. These positions are classified at less than 1000 hours per year and are not eligible to be a part of the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Summary Plan. Wages will be as per the current bargaining unit contract. The motion was unanimously carried.
  - Alyssa M. Basom
  - Kimberly L. Walton
- It was moved by Graybill and seconded by Partner to approve a compensation increase for the Director of Fiscal Management for the addition of ongoing supervision duties as per the information below. The motion was unanimously carried.

<b>Current Salary:</b>	\$45,320.06	(hourly \$23.24)
<b>Supervision (1-3 Employees):</b>	\$2,000.00	
<b>Proposed Salary:</b>	\$47,320.06	(hourly \$24.27)

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:12 a.m. The motion was unanimously carried.

## 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