

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 Hollis Financial Services representative Ryan Hollis, County Treasurer Laurie S. Hower, and Mifflin-Juniata Human Services Director Allison L Fisher. 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 Graybill and a second by Partner, the Minutes of the August 2, 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>	<b>M. Partner</b>	<b>A. Gray</b>
National Night Out	JVBDS Joinder	CCAP Annual Conference
CCAP Annual Conference	Industrial Authority	JVBDS Joinder
JBI	Regional Services	CJAB
CJAB		Virtual Meetings (3)
JVBDS Joinder		

- It was moved by Partner and seconded by Graybill to approve the “Medical Assistance Transportation Program (MATP) Contract” between Juniata County and Call-A-Ride Service for the contract period of July 1, 2022 through June 30, 2023. The approved contract amount is \$148,630.00. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to authorize Juniata County’s initial Medical Assistance Transportation Program (MATP) allocation in the amount of \$148,630.00 for Fiscal Year 2022-2023. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the Fiscal Year 2022-2023 “Juvenile Probation Services Grant Agreement” (Contract No. 4100093193) as recommended by Michelle A. Beaver, Chief Probation Officer. The grant award, which is in the amount of \$31,097.00, terminates on June 30, 2023. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Fayette and Tuscarora Townships and Mifflintown Borough as per the material provided. The motion was unanimously carried.
- The Commissioners acknowledged the resignation of Christopher K. Trenn from his position as a Children & Youth Services full-time caseworker effective as of the end of business on August 19, 2022.
- 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.
  - #1410                \$807.50                New Pig Corporation                Absorbent Material
- 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.
  - #1313                \$2,170.00                Seda-Cog                Administration
  - #1314                \$10,827.00                Seda-Cog                Administration
  - #1315                \$2,220.00                Seda-Cog                Administration
- The Commissioners reviewed the following July 2022 departmental reports:
  - “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
  - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
  - “Sheriff’s Monthly Report” as submitted by the Sheriff’s Office.
  - “Assessment Reports” as submitted by the Juniata County Assessment Office.
  - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
  - “Miscellaneous Income Report” as submitted by Tracy Powell, Magisterial District Judge.
- It was moved by Partner and seconded by Graybill to approve payment of the following checklists. The motion was unanimously carried.
  - #65350 - #65390 in the amount of \$66,536.19.
  - #65391 - #65440 in the amount of \$114,284.75.
- It was moved by Graybill and seconded by Partner to approve revisions to the following policies. The motion was unanimously carried.
  - Sick Leave
  - Sick Leave Bank
  - Vacation

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:03 a.m. The motion was unanimously carried.

## II. Salary Board

Chairperson Alice Gray called to order the Salary Board meeting of Tuesday, August 16, 2022 at 10:03 am. Other Salary Board Members present were Commissioners Mark Partner and Todd Graybill, and County Treasurer Laurie S. Hower. Also attending were County Administrator and Chief Clerk Jim Bahorik, Financial Advisor Ryan Hollis of Cetera Advisor Networks, LLC, and via Webex was The Sentinel Reporter Jordan Fortson.

Chairperson Gray called for a motion to approve the minutes of the August 2, 2022 Salary Board. Commissioner Graybill made a motion to approve and Commissioner Partner seconded the motion. Motion approved 4/0.

Chairperson Gray called for a motion to approve selecting Jason L. Snyder as a Certified Training Officer (CTO) effective August 22, 2022 as recommended by Allen Weaver, Emergency Management Agency Director. Compensation will be as per the current bargaining unit agreement. Treasurer Hower made a motion to approve and Commissioner Graybill seconded the motion. Motion approved 4/0.

Chairperson Gray called for a motion to adjourn at 10:03 am. Commissioner Graybill made a motion to approve and Commissioner Partner 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 Treasurer Laurie S. Hower, and County Administrator S. James Bahorik present. Also attending was Ryan Hollis of Hollis Financial Services, LLC. Participating via WebEx conference call was Sentinel reporter Jordan Fortson.

The meeting was called to order at 10:04 a.m. by Chairperson Gray.

- The Board listened to a presentation by Ryan Hollis of Hollis Financial Services, LLC. regarding Juniata County's Retirement Fund investments.

There being no further business, the meeting was adjourned at 11:00 a.m.

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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