

August 22, 2023

The Juniata County Commissioners met on the above date with Commissioners Alice Gray and Todd Graybill present. Commissioner Mark Partner participated remotely via telephone. Also attending were County Treasurer Laurie S. Hower, Community Development Director Bradley W. Kerstetter, SEDA Council of Governments (SEDA-COG) representatives Jamie Shrawder and Amber Martin, and Juniata Sentinel reporter Becky Lock. Participating via WebEx conference call was Juniata Sentinel correspondent Beth Brubaker.

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 15, 2023 meeting were approved.

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
Centre WISP	Centre WISP	Centre WISP
	Locust Run Pallet	Whole Home Program
		CCAP Call
		Locust Run Pallet

- It was moved by Partner and seconded by Graybill to approve projects and allocations for Federal Fiscal Year 2023 CDBG funding as shown below. The motion was unanimously carried.

Federal Fiscal Year 2023	\$231,012
Projects Selected for Funding:	
Mifflintown Municipal Authority Mifflin Hill Water Rehabilitation, Phase II:	\$189, 512
SEDA-COG Administration:	\$41,500

- It was moved by Graybill and seconded by Partner to adopt the following resolutions as they pertain to the Federal Fiscal Year 2023 Community Development Block Grant (CDBG). The motion was unanimously carried.
 - Resolution No. 2023-5 – “Authorizing submission of Juniata County’s FFY 2023 CDBG application to the Pennsylvania Department of Community and Economic Development”
 - Resolution No. 2023-6 – “Fair Housing”
 - Resolution No. 2023-7 – “504 Officer”
- It was moved by Graybill and seconded by Partner to adopt Resolution No. 2023-8 approving the following actions. The motion was unanimously carried.
 - Appointing a Juniata County Commissioner to serve on the Board of Directors of SouthCentral LEO
 - Executing the Chief Elected Official Agreement
 - Approving and Executing the Chief Elected Official and Local Workforce Development Board Partnership Agreement
- It was moved by Graybill and seconded by Partner to approve the Fiscal Year 2023-2024 “Juvenile Probation Services Grant Agreement” (Contract No. 4100096145) 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, 2024. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the Fiscal Year 2022-2027 “Supervision Funds Agreement” as recommended by Michelle A. Beaver, Chief Probation Officer. The term of the agreement is for July 1, 2022 to June 30, 2027. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #68998 - #69053 in the amount of \$128,846.76. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:06 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called the Salary Board Meeting of Tuesday, August 22, 2023 to order at 10:07 am. Other Salary Board Members present were Commissioners Todd Graybill, County Treasurer Laurie S. Hower and attending via phone was Commissioner Mark Partner. Also attending were County Administrator S. James Bahorik, Director of Planning and Community Development Director Bradley W. Kerstetter, SEDA Council of Governments (SEDA-COG) Representative Jamie Shrawder, (SEDA-COG) Project Coordinator Amber Martin and Juniata Sentinel reporter Becky Lock. Participating via WebEx conference call was Juniata Sentinel correspondent Beth Brubaker.

Chairperson Alice Gray called for a motion to approve the hiring of Jay Boreman as casual, part-time 911 Telecommunicators within the 911 Communications Center as recommended by Allen Weaver, Emergency Management Agency Director. This position is classified as “part-time” at less than 1000 hours per year and, as such, does not qualify for any benefits with the exception of the County’s Retirement Fund as outlined in the Juniata County Employee’s Retirement System Plan. Mr. Boreman was a vested, inactive member of the Retirement Fund prior to this action. By virtue of being rehired, he will return to an active pension membership status. Wages will be as per the current bargaining unit contract Treasurer Hower made a motion to approve and Commissioner Partner seconded the motion. Motion passed 4/0.

Discussion of a wage for the Chief Deputy position in the Juniata County Sheriff’s Department was tabled upon request of the Juniata County Sheriff.

Chairperson Gray called for a motion to adjourn at 10:07 am. Commissioner Graybill made a motion to adjourn and Commissioner Partner seconded the motion. Motion passed 4/0.

Submitted by Laurie S. Hower.

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