

August 24, 2021

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 County Food Pantry Executive Director Glenda Fultz, Central PA Food Bank representative Ryan Prater, Juniata Business and Industry (JBI) representatives Dane Walters, Fred E. Naylor, and Bernice I. Naylor, Register and Recorder Alicia Seigler, Planning and Community Development Director Bradley W. Kerstetter, Juniata Sentinel reporter Becky Lock, and Seda-Cog representative Betsy Lockwood. 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 Graybill and a second by Partner, the Minutes of the August 17, 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> CCAP Academy	<b>M. Partner</b> SEDA-COG	<b>A. Gray</b> Prevention Board CCAP
------------------------------------	-------------------------------	--

- The Commissioners issued Proclamation No. 2021-7 proclaiming September 2021 as “Hunger Action Month”. Glenda Fultz and Ryan Prater briefly addressed the food distribution program and the need to educate the public regarding hunger issues.
- It was moved by Graybill and seconded by Partner to approve the renewal of the “Emergency Food Assistance Program (TEFAP) Program Management Agreement between Juniata County and the Pennsylvania Department of Agriculture. The term of the contract is October 1, 2021 through September 30, 2026. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to adopt Resolution No. 2021-1 extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Fermanagh Township, Juniata County designated as a Keystone Opportunity Expansion Zone (“KOEZ”) or Keystone Opportunity Improvement Zone (“KOIZ”). Extension of benefits to begin on January 1, 2022 and end on December 31, 2028. Betsy Lockwood and Dane Walters provided some brief details regarding the action. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the “Software Support Agreement” with Optical Storage Solutions, Inc. at a cost of \$13,470.00 as recommended by Alicia Seigler, Register and Recorder. The term of the contract covers September 1, 2021 through August 31, 2022. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Child Welfare Information Solution” (CWIS) Data Sharing Agreement between Juniata County Government on behalf of Juniata County Children and Youth Services and the Commonwealth of Pennsylvania for the period of October 1, 2021 through September 30, 2022 as recommended by Ashley J. Baxter Children & Youth Director. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to table approval of the tax exoneration for Mifflintown Borough as per the material provided. The motion was unanimously carried.
- The Commissioners acknowledged the resignation of Stanley J. Ely, III from his position as Chief Deputy in the Juniata County Sheriff’s Department effective as of the end of business on September 10, 2021.
- It was moved by Partner and seconded by Graybill to ratify the following Juniata County Hazardous Materials checks. The motion was unanimously carried.
 

○ #1390	\$484.00	Grainger	Equipment
○ #1391	\$39.82	Wex Bank	Fuel
- It was moved by Graybill and seconded by Partner to approve payment of checks #62145 - #62189 in the amount of \$223,269.62. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:18 a.m. The motion was unanimously carried.

II. Salary Board

Commissioner Alice Gray called to order the Salary Board meeting on Tuesday, August 24, 2021 at 10:20am. Other Salary Board Members present were Commissioner Mark Partner, Commissioner Todd Graybill, and Treasurer Sandra King. Others attending were Chief Clerk S James Bahorik, Planning and Community Director Bradley Kerstetter, Register and Recorder Alicia Seigler, and Juniata Sentinel Editor Becky Lock. Attending via WebEx conference call was one unidentified member of the public.

Commissioner Graybill made a motion to approve the August 17, 2021 minutes. The motion was 2nd by Commissioner Partner which carried 4/0.

Commissioner Partner made a motion to approve the hiring of David E. Arentz as a part-time 911 telecommunicator as recommended by Allen Weaver, Emergency Management Agency Director pending receipt of all clearances. This position is classified at less than 1,000 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 2nd by Commissioner Graybill and carried 4/0.

Commissioner Graybill made a motion to adjourn at 10:22am. The motion was 2nd by Commissioner Partner 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