

December 20, 2022

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark present. Also attending were County Treasurer Laurie S. Hower, Emergency Management Agency Director Allen D. Weaver, Juniata Sentinel reporter Becky Lock, and Planning and Community Development Director Bradley W. Kerstetter. Participating via WebEx conference call were Sentinel reporter Jordan Fortson, and SEDA Council of Governments (SEDA-COG) representatives Franklin Hockenbrocht and Nadine Simpson.

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 December 13, 2022 meeting were unanimously approved as submitted.

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
Broadband	JVBDS Joinder	JVBDS Joinder
JVBDS Joinder	Regional Services	Conservation District
Opioid Settlement		

- It was moved by Partner and seconded by Graybill to adopt Resolution No. 2022-19 “Authorizing the submission of an application for funds in the amount of \$200,000.00 under the Whole-Home Repairs Program with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania”. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve a “Professional Services Agreement” with Mission Critical Partners, LLC. for consulting and GIS professional services related to the statewide Next Gen 911 solution migration. Costs associated with the agreement will be covered by 911 funding sources. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the tax exonerations for Monroe Township as per the material provided. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve two “Subrecipient Agreements” by and between Juniata County and the McAlisterville Area Joint Authority regarding the Water Storage Tank Project as recommended by Nadine Simpson, SEDA-COG Program Analyst. These agreements outline the requirements for use of Juniata County's Federal Fiscal Year (FFY) 2021 Community Development Block Grant (CDBG) funds and FFY 2021 CDBG Competitive funds. The funding amounts are listed below. The motion was unanimously carried.
 - CDBG – \$75,743.00
 - CDBG Competitive – \$925,000.00
- It was moved by Partner and seconded by Graybill to approve payment of the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1418 \$651.62 Witmer Public Safety Group Air Pack Testing
- It was moved by Graybill and seconded by Partner to approve the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.
 - #389 \$23,190.00 BK Bower Project Costs
- It was moved by Partner and seconded by Graybill to approve payment of checks #66568 - #66617 in the amount of \$283,682.51. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:07 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called to order the Salary Board meeting of Tuesday, December 20, 2022, at 10:07 am. Other Salary Board Members present were Commissioners Todd Graybill and Mark Partner, and County Treasurer Laurie S. Hower. Also attending were Human Resources Manager Jamie Imes, Emergency Management Agency Director Allen Weaver, Planning and Community Development Director Bradley Kerstetter and Juniata Sentinel Reporter Becky Lock . Attending via Webex were SEDA-COG Program Analyst Nadine Simpson, SEDA-COG Representative Frankie Hockbroucht and The Sentinel Reporter Jordan Fortson.

Chairperson Gray called for a motion to approve the December 13, 2022 Minutes. Commissioner Partner made a motion to approve and Treasurer Hower seconded the motion. Motion approved 4/0.

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 approved 4/0.

Respectfully, 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
Jamie S. Imes, Human Resources Director
on behalf of
S. James Bahorik, County Administrator