

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 was Juniata Sentinel reporter Becky Lock. Participating via WebEx conference call were Civic Saturday Fellow Carmina Taylor, SEDA Council of Governments (SEDA-COG) representative Heather Weisen, and 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 January 25, 2022 meeting were unanimously approved as submitted.

During public comment, Civic Saturday Fellow Carmina Taylor provided an update regarding a “Civic Saturday” event scheduled to be held on Saturday, May 28, 2022 at the Juniata County Library.

There being no further public comment, the Commissioners took the following actions:

- The following meetings and events were reported as being attended.

T. Graybill	M. Partner	A. Gray
Human Services Quarterly Conservation District LEPC United Way	Seda-Cog Regional Services Human Services Quarterly	Human Services Quarterly CCAP (2) Prevention Board

- It was moved by Graybill and seconded by Partner to approve and adopt the following documents related to the 2022 Federal Community Development Block Grant (CDBG) Competitive Funds application. The motion was unanimously carried.
 - Resolution No. 2022-1 “Fair Housing”.
 - Resolution No. 2022-2 “Section 504, Appointing a Section 504 Compliance Officer”.
 - Resolution No. 2022-3 “Language Access Coordinator”.
 - “General Application Certifications”.
 - “Disclosure Report”.
 - “Language Access Pan”.
- It was moved by Partner and seconded by Graybill to approve a “Professional Services Agreement” with Mission Critical Partners, LLC. for consulting services related to a 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 Graybill and seconded by Partner to approve the tax exonerations for Susquehanna Township as per the material provided. The motion was unanimously carried.
- 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.

○ #1279	\$630.00	cb3 Solutions, LLC.	Project Costs
○ #1280	\$140,157.18	Sippel Development Co., Inc.	Project Costs
○ #1281	\$134,003.45	Sippel Development Co., Inc.	Project Costs
○ #1282	\$6,515.00	Seda-Cog	Administration
- It was moved by Graybill and seconded by Partner to approve the “Purchase of Service Agreement” between Juniata County Children and Youth Services, the Juniata County Probation Department, and The Summit School, Inc. The agreement shall be in force and effect from July 1, 2021 through June 30, 2022 inclusive. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #63611 - #63657 in the amount of \$120,121.84. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:14 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

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