

February 28, 2023

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, Accounts Payable Manager Leah E. Strawser, Juniata Sentinel reporter Becky Lock, Veterans Affairs Director Dennis Hutchings, Juniata Veterans Council representative Steve Ferrante, Operations and Training Officer William S. Hummel, and guests Henry Haldeman, Harold Haldeman, Pam Haldeman, and Dustin Haldeman.

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 February 14, 2023 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 Staff Meeting	M. Partner Staff Meeting Seda-Cog Board Regional Services	A. Gray Staff Meeting Senator Ward Open House
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- The Board recognized Mr. Henry Haldeman for his service during World War II and for achieving 100 years of age. Veterans Affairs Director Dennis Hutchings presented Mr. Haldeman with a plaque of appreciation. Following Mr. Hutchings presentation, Steve Ferrante spoke on behalf of the Juniata County Veterans Council and conferred an honorary membership in the Veterans Council upon Mr. Haldeman.
- It was moved by Graybill and seconded by Partner to approve an agreement by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation and Juniata County Government to “Authorize Electronic Access to PennDot Systems” for the purpose of filing Liquid Fuels forms. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to adopt Resolution No. 2023-1 “Authorizing Juniata County Government to use the dotGrant on-line system to file the required Liquid Fuels forms annually”. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to adopt Resolution No. 2023-2 “Authorizing William S. Hummel to execute on behalf of Juniata County Government all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707)”. This resolution supersedes Resolution No. 2022-17 adopted on November 29, 2022. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the letter of engagement to have Colledge & Snyder LLC perform accounting services as needed at a cost of \$110.00 per hour for Juniata County during Fiscal Year 2023. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify a “Letter of Support” for the Juniata County Historical Society supporting a grant application to fund a project to repair windows and apply UV film at the Tuscarora Academy. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Fayette Township as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the following Home Housing Rehab Project checks as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.

○ #395	\$15,960.00	JDS Construction	Project Costs
○ #396	\$17,385.00	BK Bower	Project Costs
○ #397	\$23,118.00	BK Bower	Project Costs
- The Board reviewed the “Children & Youth Services Expenditure Report” for the period of October 1, 2022 through December 31, 2022 as submitted by the Children & Youth Services Fiscal Department.
- Informational:** During the February 14, 2023 Juniata County Salary Board meeting, Amy Torres was approved to be hired as a casual, part-time telecommunicator within the 911 Communications Center. Ms. Torres has since declined the offer.
- It was moved by Graybill and seconded by Partner to approve payment of the following checklists. The motion was unanimously carried.
 - #67173 - #667224 in the amount of \$553,133.13.
 - #67225 - #67260 in the amount of \$33,891.05.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:22 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called to order the Salary Board meeting of Tuesday, February 28, 2023, at 10:22 am. Other Salary Board Members present were Commissioners Todd Graybill and Mark Partner, and County Treasurer Laurie S. Hower. Also attending were Accounts Payable Manager Leah Strawser and Juniata Sentinel Reporter Becky Lock.

Chairperson Gray called for a motion to approve the February 14, 2023 Minutes. Commissioner Graybill made a motion to approve and Treasurer Hower seconded the motion. Motion approved 4/0.

Chairperson Gray called for a motion to adjourn at 10:22 am. Commissioner Partner made a motion to adjourn and Commissioner Graybill 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
S. James Bahorik, County Administrator