

February 9, 2021

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Participating via WebEx conference call were Juniata Sentinel reporter Carol Smith, Juniata County Library Director Vince Giordano, Area Agency on Aging representatives May Ann Demi and Chad Sample, and four unidentified members 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 Partner and a second by Graybill, the Minutes of the February 2, 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>	<b>M. Partner</b>	<b>A. Gray</b>
Catherine Stetler Call	Catherine Stetler Call	Catherine Stetler Call JVBDS Joinder Exec. Session Solar Power Conference Call

- The Commissioners acknowledged the resignation of Rae E. Bossinger from her full-time position within the Emergency Management Services Department effective as of the end of business on February 17, 2021.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Lack Township as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and Community Specialists Corporation. The agreement shall be in force and effect from July 1, 2020 through June 30, 2021. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.
  - #1262            \$577.50            cb3 Solutions, LLC.            Project Costs
- It was moved by Partner and seconded by Graybill to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
  - #1377            \$1,798.00            Juniata County Commissioners            Expense Reimbursement
- It was moved by Graybill and seconded by Partner to approve payment of checks #60491 - #60535 in the amount of \$59,003.14. The motion was unanimously carried.
- The Commissioners listened to a presentation by Area Agency on Aging representatives May Ann Demi and Chad Sample regarding home meal delivery services. Since the agency is dependent upon volunteer drivers, Area Agency on Aging is currently looking for two drivers for rural routes in Juniata County.
- The Commissioners listened to a presentation by Vince Giordano, Director of the Juniata County Library regarding the Library's activities during the 2020 calendar year. Commissioner Graybill asked Director Giordano if the Library had received CARES funding dollars. Mr. Giordano indicated that they had.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:17 a.m. The motion was unanimously carried.

## II. Salary Board

The Juniata County Salary Board met on the above date with members Alice Gray, Todd Graybill, and Mark Partner present. Participating via WebEx conference call were Juniata Sentinel reporter Carol Smith, Juniata County Library Director Vince Giordano, Area Agency on Aging representatives May Ann Demi and Chad Sample, and four unidentified members of the public.

The meeting was called to order at 10:17 a.m. by Chairperson Gray.

- It was moved by Graybill and seconded by Partner to approve the February 2, 2021 Minutes. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:17 a.m. The motion was unanimously carried.

III. Retirement Board – No business scheduled.

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Alice J. Gray, Chairperson

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Todd A. Graybill, Vice Chairman

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Mark R. Partner, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator