

The “Final Public Hearing” regarding Federal Community Development Block Grant (CDBG) Competitive funds to support the McAlisterville Area Joint Authority Spring Rehabilitation Project was called to order at 10:00 a.m. by Chairperson Gray. In attendance were Commissioner Alice Gray, Commissioner Todd A. Graybill, Commissioner Mark R. Partner, Mifflin-Juniata Human Services Director Allison L Fisher, County Administrator S. James Bahorik, and Juniata Sentinel reporter Becky Lock. Attending via WebEx conference call were SEDA Council of Governments (SEDA-COG) representative Heather Weisen, Grants Manager Lisa Stalnaker, and two unidentified members of the public.

Heather Weisen briefly described the competitive funds process and the importance of the McAlisterville Area Joint Authority Spring Rehabilitation Project. The meeting was then opened up for public comment.

There being no public comment, Chairperson Gray adjourned the meeting at 10:03 a.m.

Following the CDBG Competitive Funds Final Public Hearing, the Juniata County Commissioners met with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also present in the meeting room were Mifflin-Juniata Human Services Director Allison L Fisher and Juniata Sentinel reporter Becky Lock. Attending via WebEx conference call were SEDA Council of Governments (SEDA-COG) representative Heather Weisen, Grants Manager Lisa Stalnaker, and two unidentified members of the public.

The meeting was called to order at 10:03 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 January 22, 2022 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.

T. Graybill	M. Partner	A. Gray
Mifflin County Academy	Mifflin County Academy	Mifflin County Academy
JBI	Reapportionment	Reapportionment
Reapportionment	Seda-Cog Executive Committee	Joinder Executive Committee
		Veterans Grant
		ARPA (2)
		NaCo

- It was moved by Graybill and seconded by Partner to readopt Resolution 2021-2 authorizing submission of Juniata County’s FFY 2021 CDBG application to the Pennsylvania Department of Community and Economic Development to include the following additional language: *“BE IT FURTHER RESOLVED, if CDBG funds are determined by the Pennsylvania Department of Community and Economic Development to be expended on ineligible program costs or do not meet a national objective, Juniata County agrees to repay the proportion deemed ineligible from non-federal sources.”* The original adoption of this resolution took place on September 14, 2021. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve, as outlined below, a budget modification to the Federal Fiscal Year 2020 Community Development Block Grant Coronavirus (CDBG-CV) program as submitted by Heather Weisen, SEDA-COG Project Coordinator. The motion was unanimously carried.

Pandemic and Infectious Disease Training:

Current Budget:	\$68,129.92
Change:	<u>\$ (44,865)</u>
Revised Budget:	\$23,264.92

Juniata County Pandemic Response Plan and Training:

Current Budget:	\$0.00
Change:	<u>\$44,865.00</u>
Revised Budget:	\$44,865.00

- It was moved by Graybill and seconded by Partner to approve a Juniata County CJAB Coronavirus Emergency Supplemental Relief “Project Modification Request” for Subgrant No. 2020-CE-01-33252 as recommended by Lisa Stalnaker, Grants Manager. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the tax exonerations for Fermanagh Township as per the material provided. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the Pennsylvania Farmland Preservation “Certification of County Funds” for the 2022 program year. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #63462 - #63490 in the amount of \$76,561.03. The motion was unanimously carried.

- The Commissioners reviewed the following December 2021 departmental reports:
 - “Disbursement Summary Report” as submitted by Tracy Powell, Magisterial District Judge.
 - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
 - “Sheriff’s Monthly Report” as submitted by the Sheriff’s Office.
- Allison Fisher discussed the new Homeowner Assistance Program and made special note that the program is being solely handled at the State level.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:16 a.m. The motion was unanimously carried.

II. Salary Board

County Administrator S. James Bahorik called to order the Salary Board meeting of Tuesday, January 11, 2022 at 10:17 am. Other Salary Board Members present were Commissioners Alice Gray, Todd Graybill, and Mark Partner and County Treasurer Laurie S. Hower.

Chairman Gray, called for a motion to approve the Minutes of the January 4, 2022 Salary Board meeting. Vice Chairman Graybill moved to approve the minutes and Commissioner Partner seconded the motion with the motion passing unanimously.

Vice Chairman Graybill made a motion to adjourn at 10:17 am, Commissioner Partner seconded.

Respectfully, Laurie S. Hower

III. Retirement Board

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator