

January 17, 2023

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark present. Also attending were Joshua Fultz (member of the public) and Penn State Extension representatives Jeff Hackenberg and Emily Shoop. Participating via WebEx conference call was Sentinel reporter Jordan Fortson.

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 January 10, 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 Industrial Authority JBI	M. Partner Industrial Authority JBI Area Agency on Aging	A. Gray JBI Area Agency on Aging
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- The Board listened to a presentation by Jeff Hackenberg, Client Relationship Manager for Penn Extension regarding the recent hiring of Ms. Emily Shoop as the new 4-H Educator overseeing the Juniata and Mifflin County programs.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Fayette, Fermanagh, Lack, Milford, and Walker Townships as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve submission of the Fiscal Year 2022-2023 “County Adult Probation and Parole Grant” (Subgrant No. 40123) in the amount of \$30,753.00 as recommended by Michelle A. Beaver, Chief Probation Officer. The grant period is for July 1, 2022 to June 30, 2023. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to reappoint Mr. Scott E. Fritz, President and CEO of Pennian Bank as an “Additional Representative” to the SEDA-COG Board of Directors for calendar year 2023. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the appointment of Mr. Jorge Flores De Valgaz to a three-year term on the South-Central Workforce Development Board effective December 1, 2021. The motion was unanimously carried.
- The Board acknowledged the resignation of Elaine M. Corman from her position as First Deputy Treasurer effective as of the end of business on January 20, 2023.
- 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.

○ #391	\$9,850.00	JDS Construction	Project Costs
○ #392	\$12,372.00	Seda-Cog	Administration
○ #393	\$19,439.00	BK Bower	Project Costs
- It was moved by Graybill and seconded by Partner to approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.

○ #1328	Voided		
○ #1329	\$30,614.00	Seda-Cog	Administration
- The Board reviewed the following December 2022 departmental reports:
 - “Change in Assessment Report” as submitted by the Juniata County Assessment Office.
 - “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
 - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - “Summary of Collections Report – Fines and Costs” as submitted by Tracy Powell, Magisterial District Judge.
- It was moved by Graybill and seconded by Partner to approve payment of checks #66850 - #66927 in the amount of \$289,672.49. The motion was unanimously carried.
- **Informational:** Update on the “Emergency Operations Center” renovation project.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:13 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 present. Also attending were Joshua Fultz (member of the public) and Penn State Extension representatives Jeff Hackenberg and Emily Shoop. Participating via WebEx conference call was Sentinel reporter Jordan Fortson

The meeting was called to order at 10:13 a.m. by Chairperson Gray.

- It was moved by Partner and seconded by Graybill to approve the Minutes of the January 10, 2023 Salary Board Meeting. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:13 a.m. The motion was unanimously carried.

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