

January 19, 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 IT representative Aaron Felker, Fiscal Manager Lindsey Shoop, County employee Shelly Haines, 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 January 12, 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>
Natural Gas Co-op	Human Services Quarterly	CCAP Call (COVID)
CCAP Call (COVID)	CJAB	Human Services Quarterly
Human Services Quarterly	Seda-Cog (2)	NaCo Call
CJAB	JBIB Board	CJAB

- It was moved by Partner and seconded by Graybill to approve the execution of the 2020 “9-1-1 Statewide Interconnectivity” grant as recommended by Allen Weaver, Emergency Services Director. The total amount of the grant award is \$113,201.52. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Delaware, Fayette, Fermanagh, Lack, Spruce Hill, and Susquehanna Townships in addition to Mifflintown and Port Royal Boroughs as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
  - #1376            \$64.54            Wex Bank            Fuel
- It was moved by Graybill and seconded by Partner to approve the following “Purchase of Service Agreements” as submitted by the Children & Youth Fiscal department. The terms for the agreements are January 1, 2021 through December 31, 2021 unless otherwise noted. The motion was unanimously carried.
  - Benjamin R. Yoffee, Esquire for agency solicitor services at an hourly rate of \$87.55.
  - Chrystal Prosser, Esquire for agency solicitor services at an hourly rate of \$87.55.
  - Ralph A. Germak, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
  - David Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
  - Zane Bilger, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
  - Tammy Dusharm, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
  - Barb Wevodau, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
  - Jerry Philpott, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
  - BMZ Law, P.C. for Guardian Ad Litem services at an hourly rate of \$75.00.
- 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 2021. The motion was unanimously carried.
- The Commissioners reviewed the following December 2020 departmental report:
  - “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
- It was moved by Partner and seconded by Graybill to approve payment of checks #60330 - #60391 in the amount of \$118,471.39. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Gray to adjourn at 10:05 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 IT representative Aaron Felker, Fiscal Manager Lindsey Shoop, County employee Shelly Haines, and four unidentified members of the public.

The meeting was called to order at 10:05 a.m. by Chairperson Gray.

- It was moved by Partner and seconded by Graybill to approve the January 12, 2021 Minutes. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:06 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