

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 and Juniata Sentinel reporter Becky Lock. 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 Graybill and a second by Partner, the Minutes of the December 28, 2022 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	M. Partner	A. Gray
Seda-Cog (Pandemic Plan)	Seda-Cog (Pandemic Plan)	Seda-Cog (Pandemic Plan)

- 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 Graybill and seconded by Partner to approve the following letters of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County covering the fiscal year ended December 31, 2022 and authorize the Chief Clerk to sign and execute the agreements. The motion was unanimously carried.
 - County-wide audit at a cost of \$51,600.00
 - Department of Human Services (DHS) audit supplement at a cost of \$6,250.00
 - Additional major programs (if required) at a cost of \$1,500.00 per program
- It was moved by Partner and seconded by Graybill to approve the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.

○ #390	\$15,630.00	BK Bower	Project Costs
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- 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.

○ #1324	\$2,634.07	Robert P. Lepley Electrical Contractor	Project Costs
○ #1325	\$11,443.95	Robert P. Lepley Electrical Contractor	Project Costs
○ #1326	\$30,596.76	Sippel Development Co., Inc.	Project Costs
○ #1327	\$52,161.66	Sippel Development Co., Inc.	Project Costs
- It was moved by Partner and seconded by Graybill to approve payment of checks #66728 - #66809 in the amount of \$394,628.22. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:01 a.m. The motion was unanimously carried.

II. Salary Board

Chief Clerk and County Administrator James Bahorik called to order the Salary Board meeting of Tuesday, January 3, 2023 at 10:02 am for the purpose of reorganization. Other Salary Board Members present were Commissioners Alice Gray, Todd Graybill, and Mark Partner and Treasurer Laurie S. Hower. Also attending was Juniata Sentinel Reporter Becky Lock. Participating via WebEx was Sentinel Reporter Jordan Fortson.

Chief Clerk and County Administrator James Bahorik called for nominations for a Salary Board Chairman. It was then moved by Commissioner Graybill and seconded by Commissioner Partner to nominate Commissioner Alice Gray for the position. There being no further nominations, Chief Clerk and County Administrator Bahorik called for the vote with the motion passing 3/0. Commissioner Gray abstained from voting.

Following the vote, Chief Clerk and County Administrator Bahorik turned the meeting over to Chairperson Gray who called for nominations for a Salary Board Vice Chairman. It was then moved by Commissioner Partner and seconded by Chairperson Gray to nominate Commissioner Graybill for the position. There being no further nominations, Chairperson Gray called for the vote with the motion passing 3/0. Commissioner Graybill abstained from voting.

Following the vote for Vice Chairman, Chairperson Gray called for nominations for a Salary Board Secretary. It was then moved by Commissioner Graybill and seconded by Commissioner Partner to nominate Treasurer Laurie S. Hower for the position. There being no further nominations, Chairperson Gray called for the vote with the motion passing 3/0. Treasurer Hower abstained from voting.

Chairman Gray, called for a motion to approve the Minutes of the December 28, 2022 Salary Board meeting. Commissioner Graybill moved to approve the minutes and Commissioner Partner seconded the motion with the motion passing 4/0.

Commissioner Graybill made a motion to adjourn at 10:03 am and Commissioner Partner seconded the motion with the motion passing 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