

July 13, 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 SEDA-COG representative Heather Kelly-Weisen and two 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 Graybill and a second by Partner, the Minutes of the June 29, 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.

| T. Graybill | M. Partner | A. Gray |
|----------------------------------|----------------------------------|---------------------------|
| Industrial Development Authority | Regional Services | Joinder Executive Meeting |
| Rotary | Industrial Development Authority | CJAB |
| Negotiations Planning | Rotary | Negotiations Planning |

- It was moved by Partner and seconded by Graybill to approve “Amendment No. 2” of the “Professional Services Agreement” between Juniata County and SEDA-Council of Governments (SEDA-COG) for the redistribution of remaining funds and administrative services related to the COVID-19 Hospitality Industry Recovery Program Grant (Contract No. C000075765). The cost for this agreement is \$160.00 per supplemental payment. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Certification Statement - County Children & Youth Social Service Programs” for the period of April 1, 2021 through June 30, 2021 as submitted by the Children & Youth Fiscal Department. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.
 - #1270 \$315.00 cb3 Solutions, LLC. Project Costs
- It was moved by Graybill and seconded by Partner to ratify payment of checks #61769 - #61855 in the amount of \$136,677.33. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #61856 - #61890 in the amount of \$74,973.82. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1388 \$120.00 Susquehanna Fire Equipment Calibration
- The Commissioners reviewed the following June 2021 departmental reports:
 - “Assessment Reports” as submitted by the Juniata County Assessment Office.
 - “Treasurer’s Report” as submitted by the Treasurer’s Office.
 - “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.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:04 a.m. The motion was unanimously carried.

II. Salary Board

Commissioner Alice Gray called to order the Salary Board meeting on Tuesday, July 13, 2021 at 10:05 am. Other Salary Board Members present were Commissioner Mark Partner, Commissioner Todd Graybill, and Treasurer Sandra King. Others attending were Chief Clerk S James Baborik, Seda Council of Governments (SEDA-COG) representative Heather Kelly-Weison, and via WebEx conference call was one unidentified member of the public.

Commissioner Graybill made a motion to approve the June 29th Salary Board minutes which was 2nd by Commissioner Partner. The motion carried 4/0.

Treasurer King made a motion to adjourn at 10:06am. The motion was 2nd by Commissioner Graybill which carried 4/0.

Respectfully submitted, Sandra F King

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