

June 20, 2023

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also attending were Juniata Sentinel reporter Becky Lock and Planning and Community Development Director Bradley W. Kerstetter. Participating via WebEx conference call was Sentinel correspondent Brian Carson, SEDA Council of Governments (SEDA-COG) representative Teri Provost, and Children and Youth Services Director Ashley J. Baxter.

The meeting was called to order at 10:00 a.m. by Chairperson Gray. Following a moment of silence, Chairperson Gray spoke briefly about the tragic events of the past weekend which involved the shooting of two State Troopers. Commissioner Graybill added that now is a time for unity. Commissioner Partner concluded the comments by stating that losses are being felt by each of the affected families and the community itself.

Following comments by the Commissioners, Gray led those in attendance in saying the Pledge of Allegiance. It was then moved by Graybill and seconded by Partner to adopt the Minutes of the June 13, 2023. The motion was unanimously carried.

There being no public comment, the Board took the following actions:

- It was moved by Partner and seconded by Graybill to approve the “Hazardous Materials Emergency Response Agreement” by and between Eagle Towing & Recovery, Inc. and Juniata County Department of Emergency Services. The contract is for emergency and non-emergency response services as described in Pennsylvania Act 1990-165 (as amended). The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Professional Services Agreement” between Juniata County and SEDA-Council of Governments (SEDA-COG) for administrative and implementation services related to the “Whole-Home Repairs Program Grant” (Contract No. C000084546) pending final legal review. The cost for this agreement is \$8,000.00 for grant administration and \$10,000.00 for implementation and enhancement. Costs will be covered through the grant award which is in the amount of \$200,000.00. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the following “Purchase of Service Agreements” between Juniata County Children and Youth Services and the entities listed. The agreements shall be in force and effect from July 1, 2023 through June 30, 2024 inclusive. The motion was unanimously carried.
 - Raystown Developmental Services, Inc.
 - TIU Community Education & Workforce Services
- It was moved by Graybill and seconded by Partner to approve the “Consultancy Services Agreement” between Juniata County through Juniata County Children & Youth Services and The Penn State Health Milton S. Hershey Medical Center. The term of the agreement is from June 13, 2023 through June 30, 2024. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the use of the County Records Improvement Fund for the following purchase requests. The motion was unanimously carried.
 - Logitech C920s HD Webcam at a total cost of \$79.99 as requested by Joshua L. Stimeling, Sheriff.
 - Palo Alto Networks PA-440 Security Appliance and related software subscriptions at a total cost of \$3,420.68 as requested by S. James Bahorik, County Administrator on behalf of the County Commissioners Office.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Monroe and Susquehanna Townships as per the material provided. The motion was unanimously carried.
- The Board reviewed the May 2023 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
- It was moved by Partner and seconded by Graybill to accept the resignations from the following individuals as members of the Juniata County Planning Commission. The motion was unanimously carried.
 - Mr. Keith L. Fawver – Effective May 1, 2023
 - Mr. George L. Hackenberger – Effective April 18, 2023
- It was moved by Graybill and seconded by Partner to appoint the following individuals to the Juniata County Planning Commission effective immediately as recommended by Bradley W. Kerstetter, Planning and Community Development Director. The motion was unanimously carried.
 - Mr. Kevin Mummah – To complete the remaining term of Keith L. Fawver ending December 31, 2024.
 - Mr. Greg Watkins - To complete the remaining term of Georg L. Hackenberger ending December 31, 2025.
- It was moved by Partner and seconded by Graybill to approve payment of checks #68358 - #68400 in the amount of \$314,867.46.

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

II. Salary Board

Chairperson Alice Gray called the Salary Board Meeting of Tuesday, June 20, 2023 to order at 10:10 am. Other Salary Board Members present were Commissioners Todd Graybill, and Mark Partner. Also attending were Juniata Sentinel reporter Becky Lock and Planning and Community Development Director Bradley W. Kerstetter. Participating via WebEx conference call was Sentinel correspondent Brian Carson, SEDA Council of Governments (SEDA-COG) representative Teri Provost, and Children and Youth Services Director Ashley J. Baxter.

- It was moved by Graybill and seconded by Partner to approve the Minutes of the June 13, 2023 Salary Board Meeting.
- It was moved by Partner and seconded by Graybill to Consider creating a casual, part-time position within the Children and Youth Services Department as recommended by Ashley J. Baxter, Children & Youth Director. If approved, the position will assist with legal paperwork in addition to other duties as needed. This position will be classified as “part-time” at less than 1000 hours per year and, as such, does not qualify for any benefits including membership in the County’s Retirement Fund as outlined in the Juniata County Employee’s Retirement System Plan. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to Adjourn at 10:11am. 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