

March 1, 2022

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also in attendance in the meeting room were Juniata Sentinel reporter Becky Lock, Sentinel reporter Tyler Rupert, Planning and Community Development Director Bradley W. Kerstetter, Mifflin-Juniata Human Services Director Allison L Fisher, Assessment and GIS Director Michael J. Hower, Juniata County Library Director Vince Giordano, and Call-A-Ride (C.A.R.S.) representative Cindy Sunderland. Participating via WebEx conference call was one unidentified member 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 February 22, 2022 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
COOP Plan	COOP Plan	COOP Plan
Holstein Assoc. Banquet	Seda-Cog Board	JVBDS Joinder
JVBDS Joinder	Holstein Assoc. Banquet	Project Meeting
Project Meeting	JVBDS Joinder	CCAP
	Project Meeting	Call-A-Ride

- The Commissioners listened to a presentation by Vince Giordano, Director of the Juniata County Library regarding the Library’s activities during the 2021 calendar year.
- The Commissioners listened to an update from Cindy Sunderland regarding the Medical Assistance Transportation (MATP) and the C.A.R.S. Programs.
- It was moved by Partner and seconded by Graybill to approve the “Certification Statement - County Children & Youth Social Service Programs” for the period of October 1, 2021 through December 31, 2021 as submitted by the Children & Youth Fiscal Department. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve a three-year contract covering fiscal years 2021, 2022 and 2023 with Maximus Consulting Services, Inc. to prepare Juniata County’s annual indirect cost allocation plans. The annual preparation fee is \$4,800.00 for a total contracted cost of \$14,400.00. The agreement shall commence on May 2, 2022 and remain in effect until May 1, 2025. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the use of the County Records Improvement Fund to purchase a desktop computer, monitors, Microsoft Office and a printer at a total cost of \$1,970.25 for the Assessment / GIS Department as requested by Michael J. Hower, Assessment / GIS Director. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the following “Purchase of Service Agreements” between Juniata County Children and Youth Services, the Juniata County Probation Department, and the entities listed. Unless otherwise noted, the agreements shall be in force and effect from July 1, 2022 through June 30, 2023. The motion was unanimously carried.
 - Bethany Christian Services, Inc.
 - Centre County Youth Service Bureau
 - Cornell Abraxas Group, Inc. (July 1, 2021 through June 30, 2022)
 - Diversified Treatment Alternative, Centers, LLC.
 - Merakey, USA
- 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.

○ #1285	\$268,332.01	Sippel Development Co., Inc.	Project Costs
○ #1286	\$12,416.33	Sippel Development Co., Inc.	Project Costs
○ #1287	\$64,838.00	Sippel Development Co., Inc.	Project Costs
- The Commissioners acknowledged the resignation of Keith R. Mingle as the Communications Supervisor at Juniata County 911 Center effective as of the end of business on March 20, 2022.
- The Commissioners reviewed the “Children & Youth Services Expenditure Report” for the period of July 1, 2021 through September 30, 2021 as submitted by the Children & Youth Services Fiscal Department.
- It was moved by Partner and seconded by Graybill to approve payment of checks #63842 - #63902 in the amount of \$110,193.77. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:23 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called to order the Salary Board meeting of Tuesday, March 1, 2022 at 10:25 am. Other Salary Board Members present were Commissioners Todd Graybill, Mark Partner, and County Treasurer Laurie S. Hower. Also attending were County Administrator and Chief Clerk Jim Bahorik, Director of Assessment & GIS Michael Hower, Director of Human Services Allison Fisher, Planning Director Bradley Kerstetter, Becky Lock with the Juniata Sentinel and Tyler Rupert with the Lewistown Sentinel.

Chairman Gray called for a motion to approve the hiring of Susan K. Yorks as a full-time Clerical/Field Assessor with the Juniata County Assessment Office effective March 7, 2022 as recommended by Michael J. Hower, Assessment/GIS Director. Wages and benefits will be as per the current bargaining unit contract. Commissioner Partner made a motion to approve the motion with Juniata County Treasurer Laurie S. Hower seconding the motion. Motion passed unanimously. Commissioner Graybill made a motion to adjourn at 10:26 am and Commissioner Partner seconded the motion. Motion carried 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