

March 2, 2021

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also present in the meeting room were Mifflin-Juniata Human Services Director Allison L Fisher and Emergency Management Administrator Allen Weaver. Participating via WebEx conference call were SEDA Council of Governments (SEDA-COG) representative Heather Kelly-Weisen and several 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 February 16, 2021 meeting were unanimously approved as submitted.

During public comment, the following individuals spoke:

- Allsion Fisher provided details regarding the rental and utility assistance grant being managed through Human Services. Information along with an application will be made available through a number of sources including the County website. Assistance will be available for up to twelve months, ending on December 30, 2021.
- Chairperson Gray provided an update regarding the COVID-19 Hospitality Industry Recovery Program (CHIRP). Act 1 of 2021, which was passed Feb. 5, created the new COVID-19 Hospitality Industry Recovery Program (CHIRP). The hospitality program establishes grants ranging between \$5,000 to \$50,000 for eligible applicants within the hospitality industry; this includes hotels, restaurants, bars, and taverns. The focus of this program is on qualifying hospitality businesses located within the County that have experienced financial losses due to the COVID-19 pandemic. Juniata County has received \$280,475.00 in program funding. SEDA-COG will be helping to administer and disburse the funds to qualifiable businesses within Juniata County. As soon as we have more information pertaining to the application process, we will post the information on the County’s website and Facebook page.

There being no further public comment, the Commissioners took the following actions:

- The following meetings and events were reported as being attended.

T. Graybill	M. Partner	A. Gray
Conservation District	PCorP	CCAP Call NaCo Call

- The Commissioners listened to an update from Allen Weaver regarding the planning process for a potential COVID-19 mass vaccination clinic. If the clinic comes to fruition, volunteers will be recruited to help with the event. Family Practice Center has agreed to be the official custodian of the vaccines.
- It was moved by Partner and seconded by Graybill to approve the Fiscal Year 2020-2021 County Human Services Plan for Emergency Rental Assistance Program “Assurance of Compliance” as submitted by Allison Fisher, Human Services Director. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the “Professional Services Agreement” and “Amendment No. 1” between Juniata County and SEDA-Council of Governments (SEDA-COG) for administrative services related to the COVID-19 Hospitality Industry Recovery Program Grant (Contract No. C000075765). The cost for this agreement is \$340.00 per application with the total cost not to exceed \$8,975.00. Costs will be covered through the grant award which is \$280,475.00. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the “Purchase of Service Agreement” between Juniata County Children and Youth Services, the Juniata County Probation Department, and Children’s Aid Society in Clearfield County. The agreement shall be in force and effect from July 1, 2020 through June 30, 2021. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Lack Township as per the material provided. The motion was unanimously carried.
- The Commissioners reviewed the 2020 “Probation and Parole Office Annual Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
- It was moved by Partner and seconded by Graybill to ratify payment of checks #60595 - #60635 in the amount of \$274,396.80. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #60636 - #60709 in the amount of \$152,267.31. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:12 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. Also present in the meeting room were Mifflin-Juniata Human Services Director Allison L Fisher and Emergency Management Administrator Allen Weaver. Participating via WebEx conference call were SEDA Council of Governments (SEDA-COG) representative Heather Kelly-Weisen and several unidentified members of the public.

The meeting was called to order at 10:12 a.m. by Chairperson Gray.

On a motion by Graybill and a second by Partner, the Minutes of the February 16, 2021 meeting were unanimously approved as submitted.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:12 a.m. 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