

March 28, 2023

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also attending were County Treasurer Laurie S. Hower, Emergency Management Agency Director Allen D. Weaver, Juniata Sentinel reporter Becky Lock, and Equus Workforce Solutions representatives Paul Henderson and Missy Solorio. Participating via WebEx conference call were Sentinel reporter Jordan Fortson and 911 Communications Supervisor Adam Waite.

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 Gray, the Minutes of the March 14, 2023 meeting were approved with Gray and Graybill voting yes. Partner abstained due to being absent during the meeting in question.

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
Natural Gas Co-op Agland Preservation Board Whole Home Repair Program	PCorp Board Retreat CCAP Spring Conference Seda-Cog Board	CCAP Spring Conference Emergency Food and Shelter Broadband JVBDS Executive Board Whole Home Repair Program Area Agency on Aging

- The Board listened to a presentation by Paul Henderson of Equus Workforce Solutions regarding the Workforce Innovation and Opportunity Act (WIOA) program.
- It was moved by Partner and seconded by Graybill to approve the “Next Generation 911 Professional Services” agreement with Mission Critical Partners, LLC. as recommended by Allen Weaver, Emergency Management Agency Director. Services will be performed at an hourly rate and will not exceed a total sum of \$25,000.00. The agreement costs will be covered by 911 grant funding. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify “Amendment #1” to the “Professional Services Agreement” between Juniata County and MCM Consulting Group, Inc. for services associated with the Emergency Preparedness Training Program as recommended by SEDA-Council of Governments (Seda-Cog). The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of the following Juniata County Hazardous Materials checks. The motion was unanimously carried.
 - #1424 \$297.83 Witmer Public Safety Group Oxygen Sensor
 - #1425 \$125.00 Susquehanna Fire Equipment Meter Service
- It was moved by Partner and seconded by Graybill to approve the agreement between Juniata County Government and QA+, Inc. for required quality assurance testing pertaining to the “Emergency Operations Center” renovation project. Total costs shall not exceed \$57,683.20. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Purchase of Service Agreements” between Juniata County Children and Youth Services, the Juniata County Probation Department and the entities listed. The term of each contract is July 1, 2023 through June 30, 2024 unless otherwise noted. The motion was unanimously carried.
 - Families United Network, Inc.
 - Professional Family Care Services, Inc.
- It was moved by Partner and seconded by Graybill to approve payment of the following checklists. The motion was unanimously carried.
 - #67488 - #67542 in the amount of \$415,946.43
 - #67543 - #67606 in the amount of \$81,604.09
- Informational:** April is “Pennsylvania Safe Digging Month”. Citizens are reminded to dial 8-1-1 at least three business days before any digging project.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:22 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called to order the Salary Board Meeting on Tuesday, March 28, 2023, at 10:22 am. Other Salary Board Members present were Commissioners Todd Graybill and Mark Partner, and County Treasurer Laurie S. Hower. Also attending were Director of Emergency Services Allen Weaver and Juniata Sentinel Reporter Becky Lock. Attending via Webex was 911 Supervisor Adam Waite and The Sentinel Reporter Jordan Fortson.

Chairperson Alice called for a motion to approve the March 14, 2023 Minutes. Commissioner Graybill made a motion to approve and Commissioner Partner seconded the motion. On a motion by Commissioner Graybill and a second by Commissioner Partner, the Minutes of the March 14, 2023 meeting were approved with Chairman Gray, Treasurer Hower and Commissioner Graybill voting yes. Partner abstained due to being absent during the meeting in question.

Chairperson Gray called for a motion to adjourn at 10:22 am. Commissioner Graybill made a motion to adjourn and Treasurer Hower seconded the motion. Motion approved 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