

May 23, 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, Juniata Sentinel reporter Becky Lock, and Juniata County Historical Society representatives Rev. Samuel J. Leister, Jessica Guyer, and Andrew Winder. Participating via WebEx conference call was Sentinel correspondent Brian Carson.

The meeting was called to order at 10:01 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 May 9, 2023 meeting were unanimously approved as submitted.

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
Benecon	Benecon	Benecon
Natural Gas Co-op	Industrial Authority	Council of Agencies
JB	CCAP	CCAP (2)
	Broadband	Chamber of Commerce
	Career and Technology Center	Watershed Alliance
		Class Night

- The Board listened to a presentation by Jessica Guyer and Sam Leister regarding improvements at the Juniata County Historical Society and Tuscarora Academy.
- It was moved by Partner and seconded by Graybill to appoint Jessica Guyer as the Juniata County representative for activities related to the United States Semiquincentennial (AMERICA250PA) celebration. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Fermanagh and Susquehanna Townships as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve renewing an environmental controls equipment and software service agreement with OAE Systems, LLC. at a cost of \$5,700.00. The support period covers July 1, 2023 through June 30, 2024. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve a “Lease Agreement” with Ricoh USA, Inc. for a new Ricoh IM2500A Configurable PTO Model copier at Magisterial District Judge Tracy L. Powell’s office. The lease agreement is for sixty (60) months at a cost of \$147.69 per month. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to appoint Robert E. Digon of 419 Orange St., Mifflintown to a three-year term on the Juniata County Library Board of Trustees. Mr. Digon, who replaces Megan Shellenberger, will serve on the Board from May 1, 2023 through April 30, 2025. The motion was unanimously carried.
- The Board reviewed the “Children & Youth Services Expenditure Report” for the period of January 1, 2023 through March 31, 2023 as submitted by the Children & Youth Services Fiscal Department.
- The Board acknowledged the resignation of Macenzie R. Rohrer from her position as a full-time employee within the Emergency Management Services Department effective as of the end of business on May 25, 2023.
- It was moved by Partner and seconded by Graybill to approve payment of the following checklists. The motion was unanimously carried.
 - #68051 - #68120 in the amount of \$226,319.66
 - #68121 - #68192 in the amount of \$522,403.55
- The Board reviewed the following April 2023 departmental reports:
 - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - “Disbursement Summary Report” as submitted by Tracy Powell, Magisterial District Judge.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:19 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

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