

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also attending were Operations and Training Officer William S. Hummel, Tax Claim Bureau Director Brenda J. Varner, County Treasurer Laurie S. Hower, Assessment and GIS Director Michael J. Hower, and Domestic Relations Section Administrator Christine McKelvey. Participating via WebEx conference call were Juniata Sentinel reporter Leslie Milliken and Sentinel reporter Jordan Fortson.

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 November 15, 2022 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
CCAP Fall Conference	CCAP Fall Conference	CCAP Fall Conference

- It was moved by Graybill and seconded by Partner to adopt the following resolutions. The motion was unanimously carried.
 - Resolution No. 2022-16 – “Act 57 of 2022, amending the Local Tax Collection Law, was signed by Governor Wolf on July 11, 2022, and takes effect on October 10, 2022; and whereas, Act 57 requires taxing districts that impose taxes on the assessed value of real property to adopt a resolution or ordinance within 90 days of the effective date of the act, or not later than January 9, 2023, directing the tax collector to waive additional charges for real estate taxes in certain situations.”
 - Resolution No. 2022-17 – “Authorizing William S. Hummel to execute on behalf of Juniata County Government all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).”
 - Resolution No. 2022-18 - “A Resolution to Delay the Implementation of Ordinance No. 2022-1 (An Ordinance known as the County of Juniata Uniform Parcel Identifier Ordinance).”
- It was moved by Partner and seconded by Graybill to approve the tax exonerations for Milford Township as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve a three (3) year agreement between Pictometry International Corp. and Juniata County for aerial photography services as recommended by Michael J. Hower, Assessment and GIS Director. The agreement is effective as of the date of signing. The payment schedule is as follows. The motion was unanimously carried.

Years 1-3	
Due at Signing	0.00
Due at First Anniversary of Shipment of Imagery	16,956.67
Due at Second Anniversary of Shipment of Imagery	16,956.67
Due at Third Anniversary of Shipment of Imagery	16,956.67
Total Payment	50,870.00

- It was moved by Graybill and seconded by Partner to approve the following contracts between Juniata County and Vision Government Solutions, Inc. as recommended by Michael J. Hower, Assessment and GIS Director. Both contracts are effective as of the date of signing. The motion was unanimously carried.
 - Computer Assisted Mass Appraisal (CAMA) subscription to software services at an annual fee of \$38,725. this Agreement shall automatically renew for successive one-year periods (each a “Renewal Term”) at Vision’s then-current rates unless either Party gives the other Party written notice of cancellation at least ninety (90) days prior to the end of the Initial Subscription Term or Renewal Term in effect at the time of cancellation.
 - Computer Assisted Mass Appraisal (CAMA) implementation services for a one-time fee of 128,000.00. The payment schedule shall be as follows:

Payment Schedule	
Due at Signing	25%
Due upon Installation of Beta Conversion	25%
Due upon Installation of Revised Beta Conversion	25%
Due upon Live Database Conversion	25%

- It was moved by Graybill and seconded by Partner to approve the use of the County Records Improvement Fund for the following purchase requests. The motion was unanimously carried.
 - Computer monitor and related equipment as per the material provided for security monitoring at a total cost of \$1,189.97 as requested by Joshua L. Stimeling, Sheriff.
 - One Xerox C310/DNI Color Laser Printer for the Accounts Payable and Human Resources Departments at a total cost of \$563.31 as requested by S. James Bahorik, County Administrator.

- It was moved by Graybill and seconded by Partner to approve payment of the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1417 \$150.00 Buck's County Community College Hazmat Refresher
- It was moved by Partner and seconded by Graybill to approve payment of the following checklists. The motion was unanimously carried.
 - #66356 - #66415 in the amount of \$140,430.87.
 - #66416 - #66492 in the amount of \$158,026.90.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:13 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