

October 4, 2022

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also attending were SEDA Council of Governments (SEDA-COG) representatives Teri Provost and Nadine Simpson, Planning and Community Development Director Bradley W. Kerstetter, Business & Professional Women Group representatives Barbara Lyter, Lynlee Richmond and Thelma Plant, and CareerLink / Tuscarora Intermediate Unit 11 (TIU 11) representative Tiffany A. Renninger. Participating via WebEx conference call were Sentinel reporter Jordan Fortson, Juniata Sentinel reporter Leslie Milliken, 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 Partner and a second by Graybill, the Minutes of the September 27, 2022 meeting were unanimously approved as submitted.

During public comment, Tiffany Renninger outlined the various educational opportunities available through CareerLink and TIU 11.

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

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

T. Graybill	M. Partner	A. Gray
Budget	Budget	Budget
Conservation District	Seda-Cog	Key Leaders
Pre-Bid Meeting	Food and Shelter	Pre-Bid Meeting
		Out of the Darkness Walk
		JVBDS Citizen’s Advisory

- The Commissioners issued Proclamation No. 2022-17 proclaiming the week of October 17th through 21st, “Business Women’s Week”.
- It was moved by Partner and seconded by Graybill to approve the execution of the 2022 “9-1-1 Statewide Interconnectivity” grant as recommended by Allen Weaver, Emergency Management Agency Director. The total amount of the grant award is \$154,684.00. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the following Federal Fiscal Year (FFY) 2020 Community Development Block Grant (CDBG) budget revision (Contract Number C000075966) as recommended by Nadine Simpson, Program Assistant, SEDA-Council of Governments. The motion was unanimously carried.

Oakland Mills Sewer Laterals:

Current Budget:	<u>\$100,025.00</u>
Change:	<u>(79,142.04)</u>
Revised Budget:	<u>\$20,882.96</u>

Oakland Mills Sewerage System:

Current Budget:	<u>\$0.00</u>
Change:	<u>79,142.04</u>
Revised Budget:	<u>\$79,142.04</u>

- It was moved by Partner and seconded by Graybill to accept the “Juniata County Reentry Strategic Planning” Subgrant Award Notification No. 2019-JG-LS-37805 in the amount of \$14,999.00 for the project period of October 1, 2022 through September 30, 2023 as submitted by Lisa Stalnaker, Grants Writer. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #65854 - #65907 in the amount of \$102,733.40. The motion was unanimously carried.

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

The Juniata County Salary Board met on the above date with members Alice Gray, Todd Graybill, and Mark Partner present. Also attending were SEDA Council of Governments (SEDA-COG) representatives Teri Provost and Nadine Simpson, and Planning and Community Development Director Bradley W. Kerstetter. Participating via WebEx conference call were Sentinel reporter Jordan Fortson, Juniata Sentinel reporter Leslie Milliken, and 911 Communications Supervisor Adam Waite.

The meeting was called to order at 10:19 a.m. by Chairperson Gray.

- It was moved by Partner and seconded by Graybill to approve the Minutes of the September 27, 2022 Salary Board Meeting. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:20 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