

September 14, 2021

The “Final Public Hearing” for the approval of the Federal Fiscal Year 2021 Community Development Block Grant (CDBG) application was called to order at 10:00 a.m. by Chairperson Gray. In attendance were Commissioner Alice Gray, Commissioner Todd A. Graybill, Commissioner Mark R. Partner, Planning and Community Development Director Bradley W. Kerstetter, Mifflin-Juniata Human Services Director Allison L Fisher, County Administrator S. James Bahorik, and Juniata Sentinel reporter Becky Lock. Attending via WebEx conference call were SEDA Council of Governments (SEDA-COG) representative Heather Kelly-Weisen, Children and Youth Services Director Ashley J. Baxter, and one unidentified member of the public.

Heather Kelly-Weisen provided a brief summary of 2021 CDBG process, projects, and funding levels.

<u>Projects Selected for Funding</u>	
Mifflintown Municipal Authority Mifflin Hill Water Main Rehab:	\$111,000.00
McAlisterville Area Joint Authority Spring Rehabilitation:	\$84,743.00
Administration:	\$ 41,500.00
Total FFY 2021 CDBG:	\$237,243.00

There being no public comment, Chairperson Gray adjourned the meeting at 10:03 a.m.

Following the CDBG Final Public Hearing, the Juniata County Commissioners met with Commissioners Alice, Todd Graybill, and Mark Partner present. Also present in the meeting room were Planning and Community Development Director Bradley W. Kerstetter, Mifflin-Juniata Human Services Director Allison L Fisher, and Juniata Sentinel reporter Becky Lock. Attending via WebEx conference call were SEDA Council of Governments (SEDA-COG) representative Heather Kelly-Weisen, Children and Youth Services Director Ashley J. Baxter, and one unidentified member of the public.

The meeting was called to order at 10:03 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 7, 2021 meeting were unanimously approved as submitted.

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

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

T. Graybill	M. Partner	A. Gray
County-Wide Action Plan Industrial Authority	County-Wide Action Plan Seda-Cog Industrial Authority CCAP Senior Games	County-Wide Action Plan Senior Games JVBDS Citizens Advisory Federal COVID Call

- It was moved by Graybill and seconded by Partner to adopt Resolution 2021-2 authorizing submission of Juniata County’s FFY 2021 CDBG application to the Pennsylvania Department of Community and Economic Development. Final project approval for this CDBG application is per action taken during the August 10, 2021 public meeting. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve renewing the “CCAP Insurance Programs – Volunteers Special Risk Accident Coverage” through Gerber Life Insurance Company at an annual cost of \$500.00. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Purchase of Service Agreements” between Juniata County on behalf of the Juniata County Children & Youth Services Agency and the following individuals for translation services at an hourly rate of \$41.20. The agreements shall continue from January 1, 2020 through December 31, 2021 or until employment is terminated, whichever occurs first. The motion was unanimously carried.
 - Martha S. Bowersox
 - Vianey Sienneck
- It was moved by Partner and seconded by Graybill 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, 2020 through June 30, 2021 unless otherwise noted. The motion was unanimously carried.
 - Merakey Pennsylvania
 - Pathways Adolescent Center, Inc.

- It was moved by Graybill and seconded by Partner to approve the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department. The motion was unanimously carried.
 - #1274 \$1,050.00 cb3 Solutions, LLC. Project Costs
- It was moved by Partner and seconded by Graybill to approve the agreement between Juniata Valley Tri-County Drug and Alcohol Abuse Commission and Juniata County on behalf of Mifflin-Juniata Human Services to provide housing navigation services. The maximum amount of the contract is \$25,631.00 and is subject to the availability of federal, state, and local funds. The term of the agreement is September 30, 2021 through September 29, 2022. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the 4th Quarter Medical Assistance Transportation Program (MATP) Certification Statement for the period of April 1, 2021 through June 30, 2021. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #62356 - #62410 in the amount of \$63,440.87. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:09 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 Planning and Community Development Director Bradley W. Kerstetter, Mifflin-Juniata Human Services Director Allison L Fisher, and Juniata Sentinel reporter Becky Lock. Attending via WebEx conference call were Children and Youth Services Director Ashley J. Baxter, and one unidentified member of the public.

The meeting was called to order at 10:09 a.m. by Chairperson Gray.

- It was moved by Partner and seconded by Graybill to approve the Minutes of the September 7, 2021 Salary Board meeting. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the creation of an additional full-time, Children and Youth Services caseworker position as recommended by Ashley J. Baxter, Children & Youth Director. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:11 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