

September 19, 2023

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill, and Mark Partner present. Also attending were Juniata Sentinel reporter Beth Brubaker, County Treasurer Laurie S. Hower, Maintenance Director Rich Fisher, eciConstruction representative Chris Sellers, Juniata County employee Naomi King, Mifflin-Juniata Human Services Director Allison L. Fisher, Juniata County Food Pantry Executive Director Glenda Fultz, Central PA Food Bank representative Ryan Prater, and Juniata County Crop Walk representatives, Graham Fowler, Kathy Lehman, Hannah Bashore, and Sandy King. Participating via WebEx conference call were Sentinel correspondent Sierra Bolger 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 Partner, the Minutes of the September 12, 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
JBI	Regional Services	CCAP
PennDOT	JBI	PennDOT
	Industrial Development Authority	
	PCOMP	
	PennDOT	

- The Board issued Proclamation No. 2023-7 proclaiming the week of October 2nd-8th, 2023 as “Hunger Action Week” in Juniata County.
- The Board issued Proclamation No. 2023-8 proclaiming September 2023 as “Hunger Action Month”.
- **Informational:** The Board received an update on the “Emergency Operations Center” renovation project. Chris Sellers of eciConstruction indicated that from a general contractor perspective, the majority of the renovation work will be complete by the end of calendar year 2023.
- It was moved by Partner and seconded by Graybill to approve the “State Food Purchase Program Expense and Data Report” for Fiscal Year 2022-2023 as submitted by Glenda Fultz, Executive Director of the Juniata County Food Pantry, Inc. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the Fiscal Year 2023-2024 County Human Services Plan “Assurance of Compliance” as submitted by Allison L. Fisher, Human Services Director. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the use of the County Records Improvement Fund to purchase one (1) Ubiquiti UniFi Building to Building Bridge XG Network Antenna at a cost not to exceed \$1,103.64 as recommended by S. James Bahorik, County Administrator on behalf of the County Commissioners Office. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the following “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.
 - Bethany Christian Services, Inc.
 - Community Specialist Corporation – New Outlook Academy
- It was moved by Graybill and seconded by Partner to approve the submission of the Pennsylvania Commission on Crime and Delinquency (PCCD) “Detection & Mitigation of COVID-19 in Confinement Facilities” grant application (Subgrant #40896) as recommended by Lisa Stalnaker, Grants Writer. The grant, which will run from August 1, 2022 through July 31, 2024, is for a total amount of \$55,296.00. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the submission of the “State and Local Cybersecurity Grant Program (SLCGP) – Intrusion Detection Service MS-ISAC Albert Sensors” grant application. The term of the grant is for October 1, 2023 through November 30, 2026. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #69215 - #69274 in the amount of \$203,931.84. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:23 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