

Juniata County
COMMISSIONERS' BOARD MEETING
January 11, 2022 10:00 a.m.

I. Commissioners' Agenda

- A. Conduct a "Final Public Hearing" regarding Federal Community Development Block Grant (CDBG) Competitive funds to support the McAlisterville Area Joint Authority Spring Rehabilitation project.
 - B. Call to Order
 - C. Moment of Silence
 - D. Pledge of Allegiance
 - E. Approval of the January 4, 2022 Minutes
 - F. Public Comment
 - G. Meetings and Events
 - H. New Business
1. Readopt Resolution 2021-2 authorizing submission of Juniata County's FFY 2021 CDBG application to the Pennsylvania Department of Community and Economic Development to include the following additional language: *"BE IT FURTHER RESOLVED, if CDBG funds are determined by the Pennsylvania Department of Community and Economic Development to be expended on ineligible program costs or do not meet a national objective, Juniata County agrees to repay the proportion deemed ineligible from non-federal sources."* The original adoption of this resolution took place on September 14, 2021.
 2. Approve, as outlined below, a budget modification to the Federal Fiscal Year 2020 Community Development Block Grant Coronavirus (CDBG-CV) program as submitted by Heather Weisen, SEDACOG Project Coordinator.

Pandemic and Infectious Disease Training:

Current Budget:	\$68,129.92
Change:	\$ (44,865)
Revised Budget:	\$23,264.92

Juniata County Pandemic Response Plan and Training:

Current Budget:	\$0.00
Change:	<u>\$44,865.00</u>
Revised Budget:	\$44,865.00

3. Approve a Juniata County CJAB Coronavirus Emergency Supplemental Relief "Project Modification Request" for Subgrant No. 2020-CE-01-33252 as recommended by Lisa Stalnaker, Grants Manager.
4. Approve the tax exonerations for Fermanagh Township as per the material provided.
5. Approve the Pennsylvania Farmland Preservation "Certification of County Funds" for the 2022 program year.
6. Approve payment of checks #63462 - #63490 in the amount of \$76,561.03.

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7. Review the following December 2021 departmental reports:
 - “Disbursement Summary Report” as submitted by Tracy Powell, Magisterial District Judge.
 - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
 - “Sheriff’s Monthly Report” as submitted by the Sheriff’s Office.

II. Salary Board

1. Approve the Minutes of the January 4, 2022 Salary Board meeting.

III. Retirement Board – No business scheduled.