

Juniata County
COMMISSIONERS' BOARD MEETING
January 18, 2022 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the January 11, 2022 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Approve the following letters of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County covering the fiscal year ended December 31, 2021 and authorize the Chief Clerk to sign and execute the agreements.
 - County-wide audit at a cost of \$49,100.00.
 - Department of Human Services (DHS) audit supplement at a cost of \$5,950.00.
 - Additional major programs (if required) at a cost of \$1,500.00 per program.
 2. Approve the tax exonerations for Fayette, Spruce Hill, Tuscarora, and Walker Townships and Thompsett Borough as per the material provided.
 3. Approve the execution of the 2021 "9-1-1 Statewide Interconnectivity" grant as recommended by Allen Weaver, Emergency Services Director. The total amount of the grant award is \$507,111.60.
 4. Approve payment of the following Juniata County Hazardous Materials check.
 - #1401 \$355.00 Witmer Public Safety Group Meter Service
 5. Approve the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - #375 \$11,730.00 BK Bower Project Costs
 6. Approve payment of checks #63491 - #63560 in the amount of \$500,957.91.
 7. Review the following December 2021 departmental report:
 - "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.

II. Salary Board

1. Approve a change in employment status for Karen E. Stouffer from a full-time Clerical / Field Assessor to the position of Deputy Director of Clean & Green and Parcel Maintenance within the Juniata County Assessment Department effective January 24, 2022 and establish a wage as recommended by Michael J. Hower, GIS and Assessment Department Director.

III. Retirement Board – No business scheduled.