

Juniata County
COMMISSIONERS' BOARD MEETING
January 19, 2021 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the January 12, 2021 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Approve the execution of the 2020 "9-1-1 Statewide Interconnectivity" grant as recommended by Allen Weaver, Emergency Services Director. The total amount of the grant award is \$113,201.52.
 2. Approve the tax exonerations for Delaware, Fayette, Fermanagh, Lack, Spruce Hill, and Susquehanna Townships in addition to Mifflintown and Port Royal Boroughs as per the material provided.
 3. Ratify the following Juniata County Hazardous Materials check.
#1376 \$64.54 Wex Bank Fuel
 4. Approve the following "Purchase of Service Agreements" as submitted by the Children & Youth Fiscal department. The terms for the agreements are January 1, 2021 through December 31, 2021 unless otherwise noted.
 - o Benjmin R. Yoffee, Esquire for agency solicitor services at an hourly rate of \$87.55.
 - o Chrystal Prosser, Esquire for agency solicitor services at an hourly rate of \$87.55.
 - o Ralph A. Germak, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
 - o David Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
 - o Zane Bilger, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
 - o Tammy Dusharm, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
 - o Barb Wevodau, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
 - o Jerry Philpott, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00.
 - o BMZ Law, P.C. for Guardian Ad Litem services at an hourly rate of \$75.00.
 5. Reappoint Mr. Scott E. Fritz, President and CEO of Pennian Bank as an "Additional Representative" to the SEDA-COG Board of Directors for calendar year 2021.
 6. Review the following December 2020 departmental report:
 - o "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
 7. Approve payment of checks #60330 - #60391 in the amount of \$118,471.39.

II. Salary Board

1. Approval of the January 12, 2021 Minutes.

III. Retirement Board – No business scheduled.