

Juniata County
COMMISSIONERS' BOARD MEETING
January 3, 2023 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the December 28, 2022 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve the tax exonerations for Fayette Township as per the material provided.
 - 2. 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, 2022 and authorize the Chief Clerk to sign and execute the agreements.
 - o County-wide audit at a cost of \$51,600.00
 - o Department of Human Services (DHS) audit supplement at a cost of \$6,250.00
 - o Additional major programs (if required) at a cost of \$1,500.00 per program
 - 3. Approve the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - o #390 \$15,630.00 BK Bower Project Costs
 - 4. Approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.
 - o #1324 \$2,634.07 Robert P. Lepley Electrical Contractor Project Costs
 - o #1325 \$11,443.95 Robert P. Lepley Electrical Contractor Project Costs
 - o #1326 \$30,596.76 Sippel Development Co., Inc. Project Costs
 - o #1327 \$52,161.66 Sippel Development Co., Inc. Project Costs
 - 5. Approve payment of checks #66728 - #66809 in the amount of \$394,628.22.

II. Salary Board

- 1. Reorganization of the Salary Board.
- 2. Approval of the December 28, 2022 Minutes.

III. Retirement Board – No business scheduled.