

Juniata County
COMMISSIONERS' BOARD MEETING
January 30, 2024 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the January 23, 2024 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. 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 2024 effective as of January 24, 2024.
 - 2. Approve the "Confidential Disclosure and Software Transfer Agreement" between Juniata County on behalf of Juniata County Children and Youth Services and the University of Utah as it pertains to "Virtual Home Simulation" software for child welfare training as recommended by Ashley J. Baxter, Children & Youth Director. The agreement will terminate one (1) year from the date of signing unless extended via an amendment to the agreement.
 - 3. Approve the following Children and Youth Services' events.
 - o Child Abuse Prevention Event at Juniata Elementary School – April 17, 2024
 - o Back to School Program – August 2024
 - 4. Approve payment of checks #70416 - #70455 in the amount of \$60,545.97.
 - 5. Approve the tax exonerations for Lack Township as per the material provided.

II. Salary Board

- 1. Approval of the January 23, 2024 Salary Board Minutes.
- 2. Approve reclassifying one of the Children and Youth Services' full-time Fiscal Assistant positions as a casual part-time designation. This position will be classified at less than 1000 hours per year and will not be eligible for benefits nor will it be part of the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Summary Plan.

III. Retirement Board – No business scheduled.