

Juniata County
COMMISSIONERS' BOARD MEETING
October 27, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of October 20, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Ratify the U.S. Department of Homeland Security Federal Fiscal Year 2020 State Homeland Security Grant Program Agreement entered by and between the Commonwealth of Pennsylvania ("Commonwealth"), acting through the Pennsylvania Emergency Management Agency ("PEMA"), and the South-Central Mountains Regional Counter Terrorism Task Force ("Subrecipient") as recommended by Allen Weaver, Emergency Management Agency Director.
 - 2. Approve the following 2020 allocation request for Liquid Fuel Funds:
 - o Lack Township \$2,566.19
 - 3. Ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.
 - o #1257 \$1,208.62 cb3 Solutions, LLC. Project Costs
 - o #1258 \$26,073.00 Seda-Cog Project Costs
 - 4. Approve payment of checks #59649 - #59687 in the amount of \$125,921.77.
 - 5. **Informational:** There will be no meeting on Tuesday, November 3, 2020 (Election Day).

II. Salary Board

- 1. Approval of the October 20, 2020 Minutes.

III. Retirement Board

- 1. Approve the revised "Investment Management Agreement" (IMA) between Juniata County and Juniata Valley Bank, Trust and Asset Management Division appointing the bank to act as investment manager and custodian of retirement funds pending final legal review.