

Juniata County
COMMISSIONERS' BOARD MEETING
December 19, 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 12, 2023 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Recognize members of the East Juniata High School Christian Fellowship Club. This recognition is part of the "Juniata County Youth Spotlight" program being coordinated by the Juniata County Prevention Board.
 2. Reappoint the following individuals to three-year terms on the Juniata County Agricultural Land Preservation Board of Directors effective January 1, 2024 as recommended by Lori Glace, Program Administrator.
 - Michael Beaver, Agricultural Member (4189 Groninger Valley Rd., Port Royal)
 - Dave Saner, Member at Large (1573 Jonestown Rd., Thompsontown)
 - Bobbi Jo Zimmerman, Member at Large (7270 Licking Creek Rd., Mifflintown)
 3. Appoint Adam Waite as the Juniata County 911 Coordinator effective immediately as recommended by Allen Weaver, Emergency Management Agency Director.
 4. Approve MGM Mechanical, Inc. to perform heating and cooling repairs and upgrades to the Juniata County 911 Center at a total cost of \$30,075.00. MGM Mechanical was the lowest bidder.
 5. Approve payment of the following Juniata County Hazardous Materials checks.
 - #1439 \$712.00 Susquehanna Fire Protection Meter Calibration and Repair
 - #1440 \$418.50 Casner's Service Center Vehicle Repair
 6. Review the following November 2023 departmental reports:
 - "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
 - "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 7. Approve payment of checks #70066 - #70151 in the amount of \$219,241.73.
 8. Adopt a final budget for Fiscal Year 2024.
 9. Adopt Resolution No. 2023-13 authorizing a real estate tax rate for general County purposes to be fixed at Twenty-Five (25.00) mills on each dollar of assessed valuation or the sum of \$2.500 on each one hundred dollars of assessed valuation of real property subject to taxation by the County and levying a per capita tax on all persons subject to taxation for County purposes for the fiscal year 2024 at the rate of Five Dollars (\$5.00), to be deposited in the General Fund of Juniata County.

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10. **Informational:** The next public meeting of the Juniata County Commissioners is scheduled for January 2, 2024.

II. Salary Board

1. Approval of the following Salary Board Minutes.
 - December 5, 2023
 - December 12, 2023
2. Approve the hiring of Denise L. Hornberger as a full-time employee within the Commissioner's Office to provide security services and set an hourly wage effective January 3, 2024. Ms. Hornberger has full firearms certification status.

III. Retirement Board – No business scheduled.