

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
December 20, 2022 10:00 a.m.

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**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of the December 13, 2022 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Adopt Resolution No. 2022-19 "Authorizing the submission of an application for funds in the amount of \$200,000.00 under the Whole-Home Repairs Program with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania".
  2. Approve a "Professional Services Agreement" with Mission Critical Partners, LLC. for consulting and GIS professional services related to the statewide Next Gen 911 solution migration. Costs associated with the agreement will be covered by 911 funding sources.
  3. Approve the tax exonerations for Monroe Township as per the material provided.
  4. Approve two "Subrecipient Agreements" by and between Juniata County and the McAlisterville Area Joint Authority regarding the Water Storage Tank Project as recommended by Nadine Simpson, SEDA-COG Program Analyst. These agreements outline the requirements for use of Juniata County's Federal Fiscal Year (FFY) 2021 Community Development Block Grant (CDBG) funds and FFY 2021 CDBG Competitive funds. The funding amounts are listed below.
    - o CDBG – \$75,743.00
    - o CDBG Competitive – \$925,000.00
  5. Approve payment of the following Juniata County Hazardous Materials check.  
#1418            \$651.62            Witmer Public Safety Group    Air Pack Testing
  6. Approve the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
    - o #389            \$23,190.00            BK Bower            Project Costs
  7. Approve payment of checks #66568 - #66617 in the amount of \$283,682.51.

**II. Salary Board**

1. Approval of the December 13, 2022 Minutes.

**III. Retirement Board – No business scheduled.**