

Juniata County
COMMISSIONERS' BOARD MEETING
December 28, 2022 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the December 20, 2022 Minutes
 - E. Approval of the December 20, 2022 Special Meeting Minutes
 - F. Public Comment
 - G. Meetings and Events
 - H. New Business
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- 1. Approve the Second Amendment to the Agreement for Professional and Technical Services (PSA) between Juniata County and SEDA-Council of Governments related to Juniata County's Housing Rehabilitation program as recommended by Joel Ruch, Manager, Housing Rehabilitation Program. This amendment is necessary to extend the effective dates of the PSA for HOME Grant through February 13, 2024.
 - 2. Reappoint Mr. Harry F. Leach to a four-year term on the Juniata County Planning Commission effective January 1, 2023 as recommended by Bradley W. Kerstetter, Planning and Community Development Director.
 - 3. Review the November 2022 "Change of Assessment Report" as submitted by the Juniata County Assessment Office.
 - 4. Approve payment of the following Juniata County Hazardous Materials check.
#1419 \$355.00 Witmer Public Safety Group Meter Service Plan
 - 5. **Informational:** The accounts payable check range approved during the December 20, 2022 public meeting should have been listed as #66568 - #66692.
 - 6. Approve payment of checks #66693 - #66727 in the amount of \$33,883.13.
 - 7. Adopt a final budget for Fiscal Year 2023.
 - 8. Adopt Resolution No. 2022-21 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 2023 at the rate of Five Dollars (\$5.00), to be deposited in the General Fund of Juniata County.

II. Salary Board

- 1. Approve a change in employment status for Abby R. Ingle from Deputy Director of the Juniata County Domestic Relations Section to the position of Director of the Juniata County Domestic Relations Section effective January 1, 2023 and set an annual wage.

III. Retirement Board – No business scheduled.