

Juniata County
COMMISSIONERS' BOARD MEETING
February 13, 2024 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the February 6, 2024 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to a presentation by Vince Giordano, Director of the Juniata County Library regarding the Library's activities during the 2023 calendar year.
 2. Approve payment of the following Juniata County Hazardous Materials check.
 - #1445 \$328.85 Susquehanna Fire Protection Co. Equipment
 3. Approve the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - #407 \$1,305.00 Seda-Cog Administration
 4. Approve the resignation and retirement of Elaine M. Corman as First Deputy Treasurer effective as of the end of business on March 15, 2024.
 5. Review the following January 2024 departmental reports:
 - "Assessment Recap Report" as submitted by the Juniata County Assessment Office.
 - "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.
 - Tax Claim "Cash Report" for the 4th Quarter of 2023 as submitted by Brenda J. Varner, Tax Claim Director.
 - "Children & Youth Services Expenditure Reports" for the periods of July 1, 2023 through September 30, 2023 and October 1, 2023 through December 31, 2023 as submitted by the Children & Youth Services Fiscal Department.
 6. Approve payment of checks #70527 - #70597 in the amount of \$140,653.70.

II. Salary Board

1. Approval of the February 6, 2024 Salary Board Minutes.
2. Approve hiring Mary A. Speece as First Deputy Treasurer within the Juniata County Treasurer's Office effective March 4, 2024 as submitted by Laurie S. Hower, County Treasurer and establish a wage.

III. Retirement Board – No business scheduled.