

Juniata County
COMMISSIONERS' BOARD MEETING
February 20, 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. Award two competitive, one-time "Marcellus Shale Legacy Fund" grants in the amount of \$25,000.00 each to the following entities:
 - Central Juniata Park Pool
 - Thompsontown Borough
 2. Approve payment of the following Juniata County Hazardous Materials checks.
 - #1445 \$328.85 Susquehanna Fire Protection Co. Equipment
 - #1446 \$58.34 Wex Bank Fuel
 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 the following checklists:
 - #70527 - #70597 in the amount of \$140,653.70
 - #70598 - #70659 in the amount of \$563,838.09
 7. Approve submission of the following PCCD grants as recommended by Michelle A. Beaver, Chief Probation Officer.
 - 2023-2024 Competitive School Safety Grants
 - 2024-2025 Justice Assistance Grant (JAG) Local Initiatives Funding

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8. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and Outside In School of Experiential Education, Inc. The contract shall be in force and effect from July 1, 2023 through June 30, 2024 inclusive.
9. Adopt Ordinance No. 2024-1, as presented, authorizing, among other things, the issuance of a general obligation note to fund the reassessment project of the County, as described in the Ordinance.

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.
3. Approve a change in employment status for Jay C. Boreman from a part-time employee to a full-time employee within Juniata County's 911 Services Department effective March 4, 2024 as recommended by Adam Waite, Director of 911 Services. Wages and benefits will be as per the current bargaining unit contract.

III. Retirement Board – No business scheduled.