

Juniata County
COMMISSIONERS' BOARD MEETING
February 28, 2023 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the February 14, 2023 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Recognize Mr. Henry Haldeman for his service during World War II and for achieving 100 years of age.
 2. Approve an agreement by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation and Juniata County Government to "Authorize Electronic Access to PennDot Systems" for the purpose of filing Liquid Fuels forms.
 3. Adopt Resolution No. 2023-1 "Authorizing Juniata County Government to use the dotGrant on-line system to file the required Liquid Fuels forms annually".
 4. Adopt Resolution No. 2023-2 "Authorizing William S. Hummel to execute on behalf of Juniata County Government all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707)". This resolution supersedes Resolution No. 2022-17 adopted on November 29, 2022.
 5. Approve the letter of engagement to have Colledge & Snyder LLC perform accounting services as needed at a cost of \$110.00 per hour for Juniata County during Fiscal Year 2023.
 6. Ratify a "Letter of Support" for the Juniata County Historical Society supporting a grant application to fund a project to repair windows and apply UV film at the Tuscarora Academy.
 7. Approve the tax exonerations for Fayette Township as per the material provided.
 8. Approve the following Home Housing Rehab Project checks as submitted by the Juniata County Planning and Community Development Department.

#395	\$15,960.00	JDS Construction	Project Costs
#396	\$17,385.00	BK Bower	Project Costs
#397	\$23,118.00	BK Bower	Project Costs
 9. Review the "Children & Youth Services Expenditure Report" for the period of October 1, 2022 through December 31, 2022 as submitted by the Children & Youth Services Fiscal Department.
 10. **Informational:** During the February 14, 2023 Juniata County Salary Board meeting, Amy Torres was approved to be hired as a casual, part-time telecommunicator within the 911 Communications Center. Ms. Torres has since declined the offer.

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11. Approve payment of the following checklists:
 - #67173 - #667224 in the amount of \$553,133.13.
 - #67225 - #67260 in the amount of \$33,891.05.

II. Salary Board

1. Approval of the February 14, 2023 Minutes.

III. Retirement Board – No business scheduled.