

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
February 9, 2021 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 February 2, 2021 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Listen to a presentation by Area Agency on Aging representatives May Ann Demi and Chad Sample.
  - 2. Listen to a presentation by Vince Giordano, Director of the Juniata County Library regarding the Library's activities during the 2020 calendar year.
  - 3. Acknowledge the resignation of Rae E. Bossinger from her full-time position within the Emergency Management Services Department effective as of the end of business on February 17, 2021.
  - 4. Approve the tax exonerations for Lack Township as per the material provided.
  - 5. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and Community Specialists Corporation. The agreement shall be in force and effect from July 1, 2020 through June 30, 2021.
  - 6. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department.
    - o #1262            \$577.50            cb3 Solutions, LLC.            Project Costs
  - 7. Ratify the following Juniata County Hazardous Materials check.
    - o #1377            \$1,798.00            Juniata County Commissioners            Expense Reimbursement
  - 8. Approve payment of checks #60491 - #60535 in the amount of \$59,003.14.

**II. Salary Board**

- 1. Approval of the February 2, 2021 Minutes.

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