

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
March 19, 2024 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 March 12, 2024 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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1. Issue Proclamation No. 2024-2 proclaiming the week of March 17<sup>th</sup> through 23<sup>rd</sup>, 2024 "Pennsylvania 4-H Week".
  2. Listen to a presentation by Juniata County Veterans Affairs Director Donald K. Peters regarding expanded transportation services for veterans.
  3. Listen to an update by the Juniata Valley Tri-County Drug & Alcohol Abuse Commission regarding opioid settlement funds.
  4. Approve a modification to the terms for the following "Purchase of Service Agreements" between Juniata County through its Human Services Department and the individuals or entities listed for the coordination of Prevention Board programming and work as recommended by Melissa Stewart, Human Services Director. The new term for both agreements is January 1, 2024 through June 30, 2024. All other elements of the agreements shall remain the same as originally approved on January 2, 2024.
    - Robin White – Stipend of \$1,500.00 per month not to exceed a total of \$4,500.00.
    - Human Services Staff - Stipend of \$1,200.00 per individual not to exceed \$3,600.00.
  5. Approve the use of the County Records Improvement Fund to purchase a 27" ViewSonic Monitor at a total cost of \$156.00 for the County Treasurer's Office as requested by Laurie S. Hower, County Treasurer.
  6. Approve the following "Lease Agreements" with Ricoh USA, Inc.
    - Emergency Management Agency - Ricoh IMC2510 Copier (Sixty (60) months lease at a cost of \$90.00 per month.)
    - 911 – Ricoh IMC300F Copier (Sixty (60) months lease at a cost of \$70.85 per month.)
  7. Approve a "Project Modification Request" for the "Juniata County Reentry Strategic Planning Grant" (Subgrant Number 2019-JG-LS-37805) as requested by Lisa Stalnaker, Grant Manager.
  8. Approve a "Project Modification Request" for the "Juniata County COVID-19 Mitigation Grant" (Subgrant Number 2022-DM-01-40896) as requested by Lisa Stalnaker, Grant Manager.
  9. Approve submission of the "Juniata County JAG – Public Safety and Crime Prevention Grant" application (Subgrant Number 42986) as recommended by Michelle A. Beaver, Chief Probation Officer.

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10. Review the following February 2024 departmental reports:
  - “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
  - “Treasurer’s Report” as submitted by the Treasurer’s Office.
11. Acknowledge a \$2,000.00 grant award for “Criminal Justice Advisory Board (CJAB) Technical Assistance and Training”. The funds must be expended by December 31, 2024.
12. Approve payment of checks #70846 - #70912 in the amount of \$262,431.88.
13. Approve a revision to the policy “Unpaid Leave of Absences (ULOAs)” in the County Employee Handbook.

**II. Salary Board**

1. Approval of the March 12, 2024 Minutes.

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