

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
March 2, 2021 10:00 a.m.

---

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of the February 16, 2021 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
- 
1. Listen to an update regarding the planning process for a potential COVID-19 mass vaccination clinic.
  2. Approve the Fiscal Year 2020-2021 County Human Services Plan for Emergency Rental Assistance Program "Assurance of Compliance" as submitted by Allison Fisher, Human Services Director.
  3. Approve the "Professional Services Agreement" and "Amendment No. 1" between Juniata County and SEDA-Council of Governments (SEDA-COG) for administrative services related to the COVID-19 Hospitality Industry Recovery Program Grant (Contract No. C000075765). The cost for this agreement is \$340.00 per application with the total cost not to exceed \$8,975.00. Costs will be covered through the grant award which is \$280,475.00.
  4. Ratify the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and Children's Aid Society in Clearfield County. The agreement shall be in force and effect from July 1, 2020 through June 30, 2021.
  5. Approve the tax exonerations for Lack Township as per the material provided.
  6. Review the 2020 "Probation and Parole Office Annual Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
  7. Ratify payment of checks #60595 - #60635 in the amount of \$274,396.80.
  8. Approve payment of checks #60636 - #60709 in the amount of \$152,267.31.

**II. Salary Board**

1. Approval of the February 16, 2021 Minutes.

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