

Juniata County
COMMISSIONERS' BOARD MEETING
April 9, 2024 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the April 2, 2024 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Issue Proclamation No. 2024-4 proclaiming April 14th-20th, 2024 "National Public Safety Telecommunications Week".
 2. Approve the "Lease Agreement Addendum" between Juniata County and Friendship Fire Company of Port Royal, PA. The term of the addendum is for twelve (12) months effective May 1, 2024 and terminating on April 30, 2025. The monthly cost of the lease shall be \$825.00. All other terms and conditions of the lease, unless otherwise noted in the Addendum, are to remain unchanged as per the original main agreement.
 3. Review the following March 2024 departmental reports:
 - "Assessment Reports" as submitted by the Juniata County Assessment Office.
 - "Sheriff's Monthly Report" as submitted by the Sheriff's Office.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 4. Approve payment of checks #71048 - #71091 in the amount of \$135,697.56.

II. Salary Board

1. Approve, pending receipt of all required documentation, the hiring of Randall L. Spade as a casual, part-time employee within the Commissioner's Office to provide security services as needed at an hourly wage of \$21.76. This position is classified at less than 1000 hours per year and are not eligible for benefits nor are they part of the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Summary Plan.

III. Retirement Board – No business scheduled.