

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
May 14, 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 May 7, 2024 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Issue Proclamation No. 2024-7 proclaiming May 19<sup>th</sup> – 25<sup>th</sup>, 2024 “Emergency Medical Services Week”.
  2. Recognize May 2024 as “Military Appreciation Month”.
  3. Approve “Amendment #1” to the “Consultancy Services Agreement for Professional Child Abuse Case Review Services” between Juniata County on behalf of Juniata County Children and Youth Services and The Penn State Health Milton S. Hershey Medical Center. The term of the agreement shall be extended to June 30, 2025.
  4. Approve the tax exonerations for Greenwood, Milford, Tuscarora, and Walker Townships as per the material provided.
  5. Review the following April 2024 departmental reports:
    - “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
    - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
  6. Approve the policy “Assessor’s Rights and Procedures for Entering a Property”.
  7. Approve payment of checks #71367 - #71445 in the amount of \$268,608.26.

**II. Salary Board**

1. Approve, pending receipt of all required documentation, the hiring of Hayden N. 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 1,000 hours per year and is not eligible for benefits nor is it part of the County’s Retirement Fund as outlined in the Juniata County Employee’s Retirement System Summary Plan.
2. Approve selecting Nicole M. Pannebaker as an assistant Terminal Agency Coordinator (TAC) as recommended by Adam Waite, Director of 911 Services. Compensation will be as per the current bargaining unit agreement.

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