

Juniata County
COMMISSIONERS' BOARD MEETING
May 23, 2023 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the May 9, 2023 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to a presentation regarding improvements at the Juniata County Historical Society.
 2. Appoint Jessica Guyer as the Juniata County representative for activities related to the United States Semiquincentennial (AMERICA250PA) celebration.
 3. Approve the tax exonerations for Fermanagh and Susquehanna Townships as per the material provided.
 4. Approve renewing an environmental controls equipment and software service agreement with OAE Systems, LLC. at a cost of \$5,700.00. The support period covers July 1, 2023 through June 30, 2024.
 5. Approve a "Lease Agreement" with Ricoh USA, Inc. for a new Ricoh IM2500A Configurable PTO Model copier at Magisterial District Judge Tracy L. Powell's office. The lease agreement is for sixty (60) months at a cost of \$147.69 per month.
 6. Appoint Robert E. Digon of 419 Orange St., Mifflintown to a three-year term on the Juniata County Library Board of Trustees. Mr. Digon, who replaces Megan Shellenberger, will serve on the Board from May 1, 2023 through April 30, 2025.
 7. Review the "Children & Youth Services Expenditure Report" for the period of January 1, 2023 through March 31, 2023 as submitted by the Children & Youth Services Fiscal Department.
 8. Acknowledge the resignation of Macenzie R. Rohrer from her position as a full-time employee within the Emergency Management Services Department effective as of the end of business on May 25, 2023.
 9. Approve payment of the following checklists:
 - #68051 - #68120 in the amount of \$226,319.66
 - #68121 - #68192 in the amount of \$522,403.55
 10. Review the following April 2023 departmental reports:
 - "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - "Disbursement Summary Report" as submitted by Tracy Powell, Magisterial District Judge.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.