

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
May 28, 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 21, 2024 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Issue Proclamation No. 2024-8 proclaiming June 10th through June 14th, 2024 as "Child Welfare Caseworker Appreciation Week".
  - 2. Approve the tax exonerations for Fermanagh Township as per the material provided.
  - 3. Approve the submission of the 2024 Election Security grant "Notice of Intent – Requesting Election Security Grant Funds". Juniata County's entitlement is \$3,000.00.
  - 4. Approve the "Space Available Agreement" between Juniata County through Juniata County Children & Youth Services and Central Counties Youth Center. The term of the agreement is from July 1, 2024 through June 30, 2025.
  - 5. Renew an annual service agreement with Empire Communications Systems, Inc. to provide maintenance for the sound system in the main courtroom of the Juniata County Courthouse at a cost of \$2,340.00. The term of the agreement is June 20, 2024 through June 91, 2025.
  - 6. Approve payment of checks #71506 - #71558 in the amount of \$225,584.34.

**II. Salary Board**

- 1. Approval of the May 21, 2024 Salary Board Minutes.
- 2. Rescind the May 21, 2024 action to approve creating the full-time position of Administrative Officer within the Commissioner's Office.

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