

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**August 10, 2021 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 July 27, 2021 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Ratify the following contracts with Fike Brothers Carpet One Floor & Home LLC. for carpet and floor tile repair and replacement at the Children and Youth Services' offices.
    - JE:1954     \$8,357.00
    - JE:1956     \$8,785.00
    - JE:1957     \$6,516.00
  - 2. Acknowledge the resignation of Alyssa Parson from her full-time Probation Officer position within the Juniata County Probation and Parole Department effective as of the end of business on August 20, 2021.
  - 3. Approve the Letter of Engage for the "Provisioning of Next Generation 911 (NG911) Services" as recommended by Allen Weaver, Emergency Management Agency Director.
  - 4. Approve the tax exonerations for Fayette Township as per the material provided.
  - 5. Review the following July 2021 departmental reports:
    - "Assessment Reports" as submitted by the Juniata County Assessment Office.
    - "Treasurer's Report" as submitted by the Treasurer's Office.
    - "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. Ratify payment of checks #61999 - #62057 in the amount of \$94,570.41.
  - 7. Approve payment of checks #62058 - #62100 in the amount of \$139,385.80.
  - 8. Ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.

○ #1270	\$315.00	cb3 Solutions, LLC.	Project Costs
○ #1271	\$1,024.44	Heller's Gas - Mifflintown	CDBG-CV
○ #1272	\$393.09	Penelec	CDBG-CV
  - 9. Approve the agreement between Juniata County and GoldFax to implement digital FAX services at an initial one-time cost of \$427.74 and subsequent monthly fees of \$87.74.

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10. Conduct the project finalization selection for the Federal Fiscal Year 2021 Community Development Block Grant (CDBG).

## **II. Salary Board**

1. Approval of the July 27, 2021 Minutes.
2. Approve hiring the following individuals as a part-time 911 telecommunicators as recommended by Allen Weaver, Emergency Management Agency Director. These positions are classified at less than 1000 hours per year and are not eligible to be a part of the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Summary Plan. Wages will be as per the current bargaining unit contract.
  - Alyssa M. Basom
  - Kimberly L. Walton
3. Approve a compensation increase for the Director of Fiscal Management for the addition of ongoing supervision duties as per the material presented.

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