

Juniata County
COMMISSIONERS' BOARD MEETING
August 24, 2021 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence - Pledge of Allegiance
 - C. Approval of the August 17, 2021 Minutes
 - D. Public Comment
 - E. Meetings and Events
 - F. New Business
1. Issue Proclamation No. 2021-7 proclaiming September 2021 as "Hunger Action Month".
 2. Approve the renewal of the "Emergency Food Assistance Program (TEFAP) Program Management Agreement between Juniata County and the Pennsylvania Department of Agriculture. The term of the contract is October 1, 2021 through September 30, 2026.
 3. Adopt Resolution No. 2021-1 extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Fermanagh Township, Juniata County designated as a Keystone Opportunity Expansion Zone ("KOEZ") or Keystone Opportunity Improvement Zone ("KOIZ"). Extension of benefits to begin on January 1, 2022 and end on December 31, 2028.
 4. Approve the "Software Support Agreement" with Optical Storage Solutions, Inc. at a cost of \$13,470.00 as recommended by Alicia Seigler, Register and Recorder. The term of the contract covers September 1, 2021 through August 31, 2022.
 5. Approve the "Child Welfare Information Solution" (CWIS) Data Sharing Agreement between Juniata County Government on behalf of Juniata County Children and Youth Services and the Commonwealth of Pennsylvania for the period of October 1, 2021 through September 30, 2022 as recommended by Ashley J. Baxter Children & Youth Director.
 6. Approve the tax exoneration for Mifflintown Borough as per the material provided.
 7. Acknowledge the resignation of Stanley J. Ely, III from his position as Chief Deputy in the Juniata County Sheriff's Department effective as of the end of business on September 10, 2021.
 8. Ratify the following Juniata County Hazardous Materials checks.
 - o #1390 \$484.00 Grainger Equipment
 - o #1391 \$39.82 Wex Bank Fuel
 9. Approve payment of checks #62145 - #62189 in the amount of \$223,269.62.

II. Salary Board

1. Approval of the August 10, 2021 Minutes.
2. Approve hiring of David E. Arentz as a part-time 911 telecommunicators as recommended by Allen Weaver, Emergency Management Agency Director pending receipt of all clearances. 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.

III. Retirement Board – No business scheduled.