

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
September 13, 2022 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 September 6, 2022 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Adopt Resolution 2022-11 "Allocation of American Rescue Plan Act (ARPA) funds.
  - 2. Approve renewing the "CCAP Insurance Programs – Volunteers Special Risk Accident Coverage" through Gerber Life Insurance Company at an annual cost of \$575.00. The effective date of the policy is October 1, 2022.
  - 3. Approve the tax exonerations for Delaware Township as per the material provided.
  - 4. Approve payment of the following Juniata County Hazardous Materials check.
    - #1413          \$151.60          Wex Bank          Fuel
  - 5. Review the following August 2022 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.
    - "Disbursement Summary Report" as submitted by Tracy Powell, Magisterial District Judge.
  - 6. Approve payment of checks #65603 - #65755 in the amount of \$184,531.70.
  - 7. Acknowledge the resignation of Christin McKelvey from her position as the 41<sup>st</sup> Judicial Domestic Relations Administrator effective as of the end of business on January 5, 2023.

II. **Salary Board** – No business scheduled.

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