

Juniata County
COMMISSIONERS' BOARD MEETING
February 4, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the January 21, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Ratify the "Consultancy Services Agreement" between Juniata County through Juniata County Children & Youth Services and The Milton S. Hershey Medical Center. The term of the agreement is from the date of approval through January 31, 2021.
 - 2. Ratify the tax exonerations for Susquehanna Township as per the material provided.
 - 3. Appoint Christine M. McKelvey to a three-year term on the Juniata County Children and Youth Services' Advisory Committee effective February 1, 2020. Ms. McKelvey replaces Mary Lou Wegner who resigned.
 - 4. Adopt Resolution 2020-1 appointing Alice Gray to the Board of Directors of the SouthCentral LEO.
 - 5. Ratify the following Juniata County Hazardous Materials checks.
 - o #1361 \$44.00 LC Power Equipment Servicing
 - o #1362 \$126.24 Juniata Valley RV Trailer Maintenance
 - o #1363 \$344.00 Juniata Tire Sales Trailer Tires
 - 6. Review the following departmental reports:
 - o January 2020 "Assessment Recap Report" as submitted by the Juniata County Assessment Office.
 - o December 2019 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - 7. Ratify payment of checks #57664 - #57717 in the amount of \$101,596.48.
 - 8. Approve payment of checks #57718 - #57782 in the amount of \$77,724.91.
 - 9. Appoint Mr. Keith L. Fawver to the Juniata County Planning Commission as recommended by Bradley W. Kerstetter, Planning and Community Development Director. Mr. Fawver will fill the unexpired term of Marian Casner who has resigned. Mrs. Casner's term was scheduled to end on December 31, 2020.

II. Salary Board – Individual Salary Boards are scheduled to be conducted as per board member requests.

III. Retirement Board – No business scheduled.