

Juniata County
COMMISSIONERS' BOARD MEETING
May 5, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of the April 21, 2020 Minutes
- E. Public Comment
- F. Meetings and Events
- G. New Business

- 1. **Informational:** COVID-19 updates.
- 2. Approve the "ESINet Monitoring Agreement" between Juniata County and ComPros, Inc. effective January 1, 2019 as recommended by Allen Weaver, Emergency Management Agency Director. The agreement establishes services costs for a period of five years from 2019 through 2023 at a total cost of \$71, 832.00.
- 3. Ratify the "Pennsylvania Emergency Management Agency (PEMA) Emergency Management Directive for Certified Hazardous Material Response Teams in Pennsylvania" agreement as recommended by Allen Weaver, Emergency Management Agency Director.
- 4. Ratify a "Letter of Support" for the Centre County grant application for a Federal Fiscal Year 2021-2022 Community Traffic Safety Project agreement.
- 5. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - #355 \$5,366.00 Seda-Cog Project Costs
- 6. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department.
 - #1254 \$26,344.31 Robert P. Lepley Project Costs
- 7. Review the following April 2020 departmental report:
 - "Assessment Reports" as submitted by the Juniata County Assessment Office.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
- 8. Ratify payment of checks #58467- #58492 in the amount of \$142,855.68.
- 9. Approve payment of checks #58493- #58537 in the amount of \$120,622.61.

II. Salary Board – Discussion items as per board member requests.

III. Retirement Board – No business scheduled.