

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
December 10, 2019 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 December 3, 2019 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Approve the Fiscal Year 2019-2020 County Human Services Plan "Assurance of Compliance" as submitted by Allison Fisher, Human Services Director.
  2. Approve the reappointment of Mr. David Clark of 8755 Route 75 S., East Waterford, PA to a four-year Farm Director term on the Juniata County Conservation District Board of Directors. Mr. Clark, whose term will begin on January 1, 2020, has been nominated by the Penn State Extension office for reappointment. There were no other nominees for the Farm Director position.
  3. Approve the reappointment of Mr. Mark R. Partner to the Juniata County Industrial Development Authority Board as requested by Fred E. Naylor, Industrial Development Authority Secretary. The reappointment is for a five-year term commencing on January 1, 2020.
  4. Approve the following 2019 allocation request for Liquid Fuel Funds:
    - o Fermanagh Township                      \$4,570.14
  5. Approve the tax exonerations for Fayette and Greenwood Townships as per the material provided.
  6. Approve payment of checks #57206 - #57249 in the amount of \$76,613.44.
  7. Adopt a final budget for Fiscal Year 2020 and set the real-estate millage rate.
  8. Review the following November 2019 departmental reports:
    - o "Change of Assessment Report" as submitted by the Juniata County Assessment Office.
    - o "Treasurer's Report" as submitted by the Treasurer's Office.

**II. Salary Board**

1. Approval of the December 3, 2019 Minutes.

**III. Retirement Board**

1. Approval of the December 3, 2019 Minutes.