

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

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the March 3, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Award two competitive, one-time "Marcellus Shale Legacy Fund" grants in the amount of \$25,000.00 each to the following municipalities:
 - o Fayette Township
 - o Port Royal Borough
 2. Approve the "Federal Fiscal Year 2019 Professional and Administrative Services Agreement" between Juniata County and SEDA-COG as submitted by Heather Kelly-Weisen, SEDA-COG Program Coordinator. The total of all service fees for this agreement is \$75,000.00.
 3. Approve the tax exonerations for Fayette Township as per the material provided.
 4. Acknowledge the resignation of Megan K. Fortney from her full-time position in the Prothonotary's Office effective as of the end of business on March 13, 2020.
 5. Authorize the use of the County Records Improvement Fund to purchase an HP LJ M454dw color printer for the Fiscal Department at a maximum cost of \$329.99 as submitted by Lindsey Shoop, Fiscal Manager.
 6. Approve payment of checks #58134 - #58198 in the amount of \$248,130.49.
 7. Review the following February 2020 departmental reports:
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - o "Disbursement Summary Report" as submitted by Tracy Powell, Magisterial District Judge.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.