

Juniata County
COMMISSIONERS' BOARD MEETING
February 11, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the February 4, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Acknowledge the following Children and Youth Services' caseworker resignations:
 - Kara S. Strawser (Effective as of the end of business on February 18, 2020.)
 - Zackary S. Zimmerman (Effective as of the end of business on February 20, 2020.)
 - 2. Approve the tax exonerations for Port Royal Borough as per the material provided.
 - 3. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department.
 - #1252 \$29,006.32 Robert P. Lepley Project Costs
 - 4. Review the following January 2020 departmental reports:
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 - "Disbursement Summary Report"— as submitted by Tracy L. Powell, Magisterial District Judge.
 - 5. Acknowledge the resignation of Sandra L. Harbaugh from the Juniata County Board of Assessment Appeals effective January 31, 2020.
 - 6. Approve payment of checks #57783 - #57825 in the amount of \$70,833.36.
 - 7. Approve the "Space Available Agreement" between Juniata County through Juniata County Children & Youth Services and Central Counties Youth Center. The term of the agreement is from the date of approval through June 30, 2020.

II. Salary Board

- 1. Approval of the February 4, 2020 Minutes.
- 2. Any additional items as per board member requests.

III. Retirement Board – No business scheduled.