

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
February 12, 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 February 5, 2019 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Listen to a presentation by Vince Giordano, Director of the Juniata County Library regarding the Library's activities during the past year.
  2. Adopt Resolution 2019-1 "Stepping Up to Reduce the Number of People with Mental Illnesses in Jails".
  3. Adopt Resolution 2019-2 "Irrevocable Letter of Credit".
  4. Acknowledge the resignation of Meredith K. McBride as a caseworker at Juniata County Children and Youth Social Services Agency effective as of the end of business on February 22, 2019.
  5. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
    - o #340            \$12,575.25            BK Bower            Rehab Project
  6. Review the following January 2019 departmental reports:
    - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
    - o "Income Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
    - o "Treasurer's Report" as submitted by the Treasurer's Office.
    - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
    - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
  7. Ratify the following Juniata County Hazardous Materials check.
    - #1331            \$441.00            Casner's Service Center            Repairs
  8. Approve payment of checks #54532 - #54603 in the amount of \$72,964.92.

**II. Salary Board**

1. Approval of the February 5, 2019 Minutes.

**III. Retirement Board – No business scheduled.**