

Juniata County
COMMISSIONERS' BOARD MEETING
March 13, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of March 6, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Issue Proclamation No. 2018-1 proclaiming March 2018 as American Red Cross Month.
 2. Approve the hiring of Donald K. Zagurskie, Esquire as the County Solicitor effective April 1, 2018. This position is classified as part-time at more than 1000 hours per year which qualifies it for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan.
 3. Approve a "Special Fees" agreement between Juniata County and Donald K. Zagurskie, Esquire covering any potential litigation expenses which are not within the Solicitor's established employment requirements. The term of the agreement is April 1, 2018 through December 31, 2018.
 4. Approve engaging the services of Joseph K. Pierce, Esquire with Eckert Seamans Cherin & Mellott, LLC. to explore financing options for a potential remodeling project.
 5. Approve the submission of the Drug Free Communities Support Program Grant application for fiscal year 2018.
 6. Approve the tax exonerations for Thompsontown Borough as per the material provided.
 7. Approve a Community Development Block Grant (CDBG) Federal Fiscal year 2013 budget revision to reallocate administrative funds to the Port Royal Third and Fourth Streets pump station project as recommended by Matthew Updegrave, SEDA-COG Program Coordinator.
 8. **Informational:** April marks the eleventh annual National Safe Digging Month, reminding Pennsylvania residents to always dial 8-1-1 three business days before any digging project.
 9. Adopt a newly revised Juniata County Government "Employee Handbook & General Policies".
 10. Approve the appointments of Ms. Joye Gingrich and Ms. Christina Campagna to serve as Juniata County members on the Juniata Valley Behavioral and Developmental Services Citizens Advisory Board.
 11. Review the following February 2018 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.

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12. Approve payment of checks #51611 - #51680 in the amount of \$98,279.40.
13. Approve the submission of the Criminal Justice Advisory Board (CJAB) Strategic Plan grant application as recommended by Lisa Stalnaker, Grants Manager.
14. **Informational:** Due to the County Commissioners Association of Pennsylvania spring conference, there will not be a Commissioners' meeting on March 20, 2018.

II. Salary Board

1. Establish a salary for the County Solicitor position for the remainder of the 2018 calendar year.
2. Approve wage adjustments for the Deputy Sheriff positions.

III. Retirement Board - Approval of the March 6, 2018 Retirement Board Minutes.