

Juniata County
COMMISSIONERS' BOARD MEETING
January 14, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the January 7, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to a presentation by Jeff Hackenberg, Client Relationship Manager for Penn Extension regarding the recent hiring of Clarissa Beaver as the new Nutrition Education Advisor.
 2. Approve the following Subrecipient Agreements by and between Juniata County and Fayette Township outlining the requirements for using Community Development Block Grant (CDBG) funds for the Oakland Mills Sewer System Project.
Federal Fiscal Year 2016 CDBG funds in the amount of \$68,003.70.
Federal Fiscal Year 2017 CDBG funds in the amount of \$134,808.00.
Federal Fiscal Year 2018 CDBG funds in the amount of \$155,182.00.
 3. Acknowledge the resignation of Keetha M. Kinsloe from her position as a District Court Secretary for Magisterial District Court 41-3-02 effective as of the end of business on January 23, 2020.
 4. Approve the tax exonerations for Fayette Township, Monroe Township, and Thompsontown Borough as per the material provided.
 5. Review the following departmental reports:
 - o December 2019 "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
 - o December 2019 "Sheriff's Monthly Report" as submitted by the Sheriff's Office.
 - o 2019 "Disbursement Summary Report" as submitted by Tracy Powell, Magisterial District Judge.
 - o "Children & Youth Services Expenditure Report" for the period January 1, 2019 through June 30, 2019 as submitted by the Children & Youth Services Fiscal Department.
 - o December 2019 "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 6. Approve payment of checks #57538 - #57618 in the amount of \$238,959.88.

II. Salary Board

1. Approval of the January 7, 2020 Minutes.

III. Retirement Board – No business scheduled.