

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
May 14, 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 May 7, 2019 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Issue Proclamation No. 2019-5 proclaiming May 19<sup>th</sup> – 25<sup>th</sup>, 2019 "Emergency Medical Services Week".
  2. Approve requests for unpaid leave for the following employees as per Article 15, Section 4 of the current Service Employees International Union, Local 668 bargaining unit contract.
    - o Employee #ZE61566
    - o Employee #ST28555
  3. Approve the tax exonerations for Beale, Delaware, Fayette and Greenwood Townships as per the material provided.
  4. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department.
    - o #1239      \$15,662.29      Insituform Technologies, LLC.      Project Costs
  5. Ratify the following Juniata County Hazardous Materials checks.
    - o #1337      \$83.29      Wex Bank      Fuel
    - o #1338      \$2,897.75      Susquehanna Fire Equipment      Equipment
  6. Ratify the establishment of an Irrevocable Letter of Credit (No. 80244148A) in the amount of \$10,000.00 through Pennian Bank to meet the requirements of the Communications Tower Right of Way Agreement dated November 27, 2018.
  7. Review the following April 2019 departmental reports:
    - o "Income Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
    - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
  8. Approve payment of checks #55325 - #55379 in the amount of \$139,987.85.

**II. Salary Board** – No business scheduled.

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