

Juniata County
COMMISSIONERS' BOARD MEETING
January 15, 2019 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of January 8, 2019 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve the following "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department, and the organizations listed.
 - o Family Care for Children and Youth, Inc. (July 1, 2018 through June 30, 2019 Inclusive)
 - o George Junior Republic in Pennsylvania (July 1, 2018 through June 30, 2019 Inclusive)
 - 2. Appoint Mr. Scott E. Fritz, President and CEO of First National Bank of Mifflintown as an additional representative to the SEDA-COG Board of Directors for calendar year 2019.
 - 3. Approve a "Scope of Services" agreement between Juniata County and AsuroIT Services.
 - 4. Ratify the following Juniata County Hazardous Materials check.
 - o #1330 \$56.79 Wex Bank Fuel
 - 5. Appoint Mr. Jorge Flores De Valgaz to a three-year term on the South Central Workforce Investment Board effective December 1, 2018.
 - 6. Approve the tax exonerations for Fayette, Fermanagh, Lack, Monroe, Tuscarora Townships as per the material provided.
 - 7. Approve payment of checks #54332 - #54387 in the amount of \$91,589.61.

II. Salary Board

- 1. Approval of the January 8, 2019 Minutes.

III. Retirement Board – No business scheduled.