

Juniata County
COMMISSIONERS' BOARD MEETING
December 17, 2019 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the December 10, 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 2019 calendar year.
 2. Approve the "Service Agreement" between Juniata County and Nancy Schrum, Esquire for Public Defender services for fiscal year 2020. The agreement is effective as of January 1, 2020.
 3. Approve a "Business Property Lease" agreement between Juniata County Government and Nancy Schrum, Esquire for the rental of space by Nancy Schrum at 4 North Street, Mifflintown, PA. The term of the agreement is for one (1) year effective January 1, 2020.
 4. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Diakon Services. The agreement shall be in force and effect from July 1, 2019 through June 30, 2020 inclusive.
 5. Approve the tax exonerations for Fermanagh Township as per the material provided.
 6. Ratify the following Juniata County Hazardous Materials checks.

#1354	\$55.58	Wex Bank	Fuel
#1355	\$303.50	Deelat Industrial	Materials
#1356	\$555.00	Susquehanna Fire Equipment	Repair
 7. Approve payment of checks #57250 - #57314 in the amount of \$103,039.46.
 8. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.

#353	\$7,800.00	JDS Construction	Project Costs
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 9. **Informational:** Due to the upcoming holidays, there will not be Commissioners' meetings on December 24, 2019 and December 31, 2019.
 10. Review the following November 2019 departmental reports:
 - o "Undisbursed Funds Report" and the "Year-to-Date Disbursement Summary Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
 - o "Sheriff's Monthly Report" as submitted by the Sheriff's Office.
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.

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II. Salary Board

1. Approve the hiring of Marina B. Holderman through the Student Co-Op Program within the Juniata County Communications Center as recommended by Allen Weaver, Emergency Services Director. Wages will be as outlined in the current bargaining unit contract for a telecommunicator. Student Co-Op Program positions are considered part-time at less than 1,000 hours per year, non-union, and not eligible for benefits with the exception of necessary insurance coverages as stated in the Student Co-Op Program Agreement.
2. Approve annual wage increases for non-union positions for fiscal year 2020 in separate Salary Boards in the order of the elected offices affected.

III. Retirement Board – No business scheduled.