

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
March 17, 2020 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 the March 10, 2020 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. **INFORMATIONAL:** Update on COVID-19 preventive procedures.
  - 2. Approve the execution of the 2019 "9-1-1 Statewide Interconnectivity" grant as recommended by Allen Weaver, Emergency Services Director. The total amount of the grant award is \$118,999.54.
  - 3. Approve the submission of Pennsylvania Liquor Control Board grant as recommended by Melissa Fausey, Juniata County Prevention Board Community Coordinator.
  - 4. Approve the tax exonerations for Mifflin and Mifflintown Boroughs as per the material provided.
  - 5. Acknowledge the following resignations:
    - o Megan C. McGovern, Children & Youth Services Caseworker (Effective as of the end of business on March 20, 2020.)
    - o Christopher A. Tate, Probation Officer (Effective as of the end of business on April 10, 2020.)
  - 6. Acknowledge the resignation of Linda Haubert from the Juniata County Board of Assessment Appeals effective March 11, 2020.
  - 7. Approve the "Certification Statement - County Children & Youth Social Service Programs" for the period of October 1, 2019 through December 31, 2019 as submitted by the Children & Youth Fiscal Department.
  - 8. Approve the agreement between Juniata County and SIMPLIFILE LC. for electronic recording services as recommended by Alicia A. Seigler, Register and Recorder.
  - 9. Ratify the following Juniata County Hazardous Materials check.
    - o #1365            \$24.51            Wex Bank            Fuel
  - 10. Approve payment of checks #58199 - #58253 in the amount of \$110,334.78.
  - 11. **INFORMATIONAL:** As originally advertised, there will be no Commissioners' meeting on March 24, 2020.

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12. Review the following February 2020 departmental reports:

- “Children and Youth Statistical Report” as submitted by Ashley J. Baxter, Children & Youth Director.
- “Sheriff’s Monthly Report” as submitted by the Sheriff’s Office.
- “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.

**II. Salary Board** – Discussion items as per board member requests.

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