

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
December 18, 2018 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 December 11, 2018 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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1. Approve the "U.S. Department of Homeland Security Federal Fiscal Year 2017 Pre-Disaster Mitigation Grant Program Grant Agreement between the Pennsylvania Emergency Management Agency (PEMA) and Juniata County.
  2. Accept the Juvenile Probation Services Grant Agreement for the 2018-2019 fiscal year as submitted by Michelle A. Beaver, Chief Probation Officer.
  3. Approve the following 2018 allocation requests for Liquid Fuel Funds:
    - o Susquehanna Township      \$4,218.10
    - o Walker Township              \$4,165.99
  4. Ratify the following Juniata County Hazardous Materials check.  
#1327              \$28.80              Wex Bank              Fuel
  5. Adopt a final budget for fiscal year 2019 and set the real-estate millage rate.
  6. **Informational:** There will be no Commissioners' meetings on December 25, 2018 and January 1, 2019 due to the upcoming Christmas and New Year's holidays.
  7. Approve authorization for the Treasurer's Office to process and pay invoices through December 31, 2018.
  8. Approve payment of checks #54029 - #54201 in the amount of \$158,106.91.

**II. Salary Board**

1. Approval of the December 11, 2018 Minutes.
2. Approve the hiring of Birdie A. Hackett as the Emergency Management Agency (EMA) office administrator effective December 31, 2018 as recommended by Allen Weaver, EMA Director. This position is classified as regular part-time at more than 1,000 hours per year and is eligible for membership in the County's Retirement Fund as outlined in the County's Employee's Retirement System Summary Plan. Wages and benefits will be as per the current bargaining unit contract. Mrs. Hackett replaces Roger A. Burchfield who is retiring.
3. Approve the hiring of Alyssa M. Parson as a Juniata County Probation Officer effective January 2, 2019 as recommended by Michelle A. Beaver, Chief Probation Officer. Wages and benefits will be as per the current bargaining unit contract.

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