

Juniata County
COMMISSIONERS' BOARD MEETING
February 19, 2019 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of February 5, 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 past year.
 - 2. Adopt Resolution 2019-1 "Stepping Up to Reduce the Number of People with Mental Illnesses in Jails".
 - 3. Adopt Resolution 2019-2 "Approving a \$10,000.00 Pennian Bank Irrevocable Letter of Credit".
 - 4. Approve the submission of the "Emergency Management Performance Grant" for Federal Fiscal Year 2019 as submitted by Allen Weaver, Emergency Services Director.
 - 5. Acknowledge the resignation of Meredith K. McBride as a caseworker at Juniata County Children and Youth Social Services Agency effective as of the end of business on February 22, 2019.
 - 6. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - o #340 \$12,575.25 BK Bower Rehab Project
 - 7. Review the following January 2019 departmental reports:
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Income Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Treasurer's Report" as submitted by the Treasurer's Office.
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - 8. Ratify the following Juniata County Hazardous Materials checks.
 - o #1331 \$441.00 Casner's Service Center Repairs
 - o #1332 \$70.85 Wex Bank Fuel
 - o #1333 \$1,798.00 Juniata County Commissioners Reimbursement
 - 9. Approve the tax exonerations for Milford and Susquehanna Townships as per the material provided.
 - 10. Ratify payment of checks #54532 - #54603 in the amount of \$72,964.92.

Continued on back...

11. Approve payment of checks #54604 - #54648 in the amount of \$161,678.86.

II. Salary Board

1. Approval of the February 5, 2019 Minutes.

III. Retirement Board – No business scheduled.