

Juniata County
COMMISSIONERS' BOARD MEETING
May 19, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the May 12, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Informational item from State Representative Johnathan Hershey.
 2. **Informational:** COVID-19 updates.
 3. Informational update from Brenda J. Varner, Director of the Juniata County Tax Claim office.
 4. Ratify the acceptance of the "Census 2020 Outreach Grant Contract" in the amount of \$20,000.00.
 5. Approve the "Federal Fiscal Year (FFY) 2019 Professional and Administrative Services Agreement" between Juniata County and SEDA-COG as submitted by Heather Kelly-Weisen, SEDA-COG Program Coordinator. This agreement, which is associated with the FFY 209 Juniata County Community Development Block Grant, has a total cost of \$47,720.00.
 6. Approve the tax exonerations for Lack Township as per the material provided.
 7. Ratify the acceptance of the following two grant awards:
 - o Coronavirus Aid, Relief, and Economic Security Act (CARES) Grant - \$9,485.62
 - o Help America Vote Act (HAVA) Grant – 11,069.52
 8. Ratify the following Juniata County Hazardous Materials check.
 - o #1367 \$50.40 Wex Bank Fuel
 9. Review the Tax Claim "Cash Report" for the 1st Quarter of 2020 as submitted by Brenda J. Varner, Tax Claim Director.
 10. Approve payment of checks #58572- #58600 in the amount of \$118,268.87.
 11. Approve "Lease Agreement Addendum" between Juniata County and Friendship Fire Company of Port Royal, PA. The term of the addendum is for three-years with a contract period of January 1, 2020 through December 31, 2022. The monthly cost of the lease shall remain at \$703.83 and will also cover all snow and ice removal services. All other terms of the agreement shall remain the same.

II. Salary Board

1. Approval of the May 12, 2020 Minutes.
2. Additional discussion items as per board member requests.

III. Retirement Board – No business scheduled.