

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

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the November 12, 2019 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
-
- 1. Adopt Ordinance 2019-2 "An Ordinance Reaffirming and Ratifying the County of Juniata's Participation in the Pennsylvania Counties Risk Pool and the Execution of the Intergovernmental Agreement Pursuant to the Pennsylvania Intergovernmental Cooperation Law, as Amended".
 - 2. Approve action to update, reaffirm and memorialize the Bylaws and Intergovernmental Agreement between Juniata County and the Pennsylvania Counties Risk Pool (PCoRP).
 - 3. Approve an environmental controls equipment and software service agreement with OAE Systems, LLC. at a cost of \$5,400.00. The support period covers July 1, 2019 through June 30, 2020.
 - 4. Appointment the following individuals to three-year terms on the Juniata County Children and Youth Services' Advisory Committee effective January 1, 2020.
 - o Mike Hannon
 - o Alison Fisher
 - 5. Approve the following 2019 allocation requests for Liquid Fuel Funds:
 - o Greenwood Township \$3,282.72
 - o Mifflintown Borough \$2,193.75 (Re-submission)
 - 6. Approve payment of checks #57033 - #57089 in the amount of \$108,837.42.
 - 7. Ratify the following Juniata County Hazardous Materials checks.
 - o #1352 \$95.44 Wex Bank Fuel
 - 8. Review the following departmental reports:
 - o "Children and Youth Statistical Report" for October 2019 as submitted by Ashley J. Baxter, Children & Youth Director.
 - o Tax Claim Cash Report for the 3rd Quarter of 2019 as submitted by Brenda J. Varner, Tax Claim Director.
 - 9. Adopt a tentative budget for fiscal year 2020 and set the real-estate millage rate.
 - 10. **Informational:** Due to the County Commissioners Association of Pennsylvania Fall Conference, there will not be a Commissioners' meeting on November 26, 2018.

Continued on next page...

II. Salary Board

1. Approval of the November 12, 2019 Minutes.
2. Approve the hiring of Alexandra Glassel as a Juniata County Probation Officer effective December 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.