

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
January 21, 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 January 14, 2020 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services and David E. Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$75.00 as submitted by the Children & Youth Fiscal department. The term for the agreement is January 1, 2020 through December 31, 2020.
  2. Ratify the Pennsylvania Farmland Preservation "Certification of County Funds" for the 2020 program year.
  3. Acknowledge the resignation of Andrew K. Bustin from his position as a Deputy Sheriff effective as of the end of business on January 24, 2020.
  4. Approve the tax exonerations for Delaware, Fermanagh, Lack, Spruce Hill, and Turbett Townships as per the material provided.
  5. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
    - #354                    \$15,266.00                    Seda-Cog                    Project Costs
  6. Ratify the following Juniata County Hazardous Materials check.
    - #1358                    \$30.43                    Wex Bank                    Fuel
    - #1359                    \$1,798.00                    Juniata County Commissioners                    Reimbursement
    - #1360                    \$69.49                    LC Power Equipment                    Servicing
  7. Appoint the following individuals to the Juniata County Library Board of Trustees.
    - Ms. Megan Shellenberger (316 Academy Rd., Port Royal, PA) to replace Rosalita Leonard whose term expires on January 31, 2020. Ms. Shellenberger's three-year term will be February 1, 2020 through January 31, 2022.
    - Ms. Dawn Fry (36 Fry's Rd., East Waterford, PA) to complete the term of Ann Beaver who resigned. Ms. Fry will serve until September 30, 2020.
  8. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services and Raystown Developmental Services, Inc. as submitted by the Children & Youth Fiscal department. The agreement shall be in force and effect from February 1, 2020 through June 30, 2020.
  9. Approve payment of checks #57619 - #57663 in the amount of \$142,354.54.

**II. Salary Board** – No business scheduled.

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