

Juniata County
COMMISSIONERS' BOARD MEETING
February 25, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the February 11, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Ratify the following Juniata County Hazardous Materials check.
 - o #1364 \$33.93 Wex Bank Fuel
 2. Ratify the agreement with Wilson Consulting Group, PC to perform condition inspections on short span bridges that are greater than eight (8) feet but less than twenty (20) feet in length at an estimated engineering cost of \$41,325.00.
 3. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services and Justice Works YouthCare as submitted by the Children & Youth Fiscal department. The agreement shall be in force and effect from February 24, 2020 through June 30, 2020.
 4. Approve the agreement between Juniata County Children and Youth Services and Robert L. Weaver for Dutch (Pennsylvania German) translation services at an hourly rate of \$41.20. The term of the agreement is February 18, 2020 through December 31, 2020.
 5. Approve the "Loan Out Agreement" between the Juniata County Commissioners and the Pennsylvania Historical & Museum Commission to continue displaying the Spanish American War Cannon. The duration of the loan is July 30, 2020 through July 30, 2024.
 6. Approve a five-year lease agreement between Juniata County Government and Issachar Group, LLC of Mifflintown, PA. The lease shall have a contract period of October 1, 2020 through October 1, 2025 at a monthly cost of \$5,000.00.
 7. Appoint Danny J. Martin to the Juniata County Board of Assessment Appeals to fill the unexpired term of Sandra L. Harbaugh who resigned. Mr. Martin's term will expire on January 7, 2022.
 8. Approve the following 2019 allocation request for Liquid Fuel Funds:
 - o Spruce Hill Township \$2,485.87
 9. Approve the tax exonerations for Tuscarora Township as per the material provided.
 10. Review the following January 2020 departmental reports:
 - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 11. Ratify payment of checks #57826 - #57918 in the amount of \$141,703.40.

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12. Approve payment of checks #57919 - #58074 in the amount of \$109,813.56.
13. Acknowledge the resignation of John F. Horan from his position as a part-time telecommunicator effective January 24, 2020.

II. Salary Board

1. Approval of the February 11, 2020 Minutes.
2. Any additional items as per board member requests.

III. Retirement Board – No business scheduled.