

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
February 26, 2019 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 February 19, 2019 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Listen to an update from Eva Weyrich regarding voting machine equipment.
  - 2. Ratify the "County Human Services Non-Block Grant Report Certification Statement" for fiscal year 2017-2018 as submitted by Allison Fisher, Human Services Director.
  - 3. Ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.
    - o #1231            \$68,171.22            Insituform Technologies, LLC.            Project Costs
    - o #1232            \$6,176.00            Rue Environmental, LLC.            Project Costs
  - 4. Approve the tax exonerations for Fayette Township as per the material provided.
  - 5. Approve payment of checks #54649 - #54674 in the amount of \$43,212.26.

**II. Salary Board**

- 1. Approve creating a full-time Assistant Director of Maintenance position within the Maintenance Department and establishing a wage.
- 2. Approve the promotion of Shawn F. Kepner to the position of Assistant Director of Maintenance effective February 26, 2019.
- 3. Approve creating an additional full-time Deputy Sheriff position within the Juniata County Sheriff's Department.
- 4. Approve creating a full-time Fiscal Manager position within the Commissioners' Office and establishing a starting wage.

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