

Juniata County
COMMISSIONERS' BOARD MEETING
May 26, 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 19, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. **Informational:** COVID-19 updates.
 2. Adopt Resolution No. 2020-7 authorizing Juniata County to apply for funds through the Emergency Solutions Grant (ESG) Program.
 3. Approve the "Language Access Plan Certification" as it pertains to the Juniata County ESG (CARES) grant.
 4. Approve the tax exonerations for Milford Township as per the material provided.
 5. Ratify the collective bargaining agreement contract extension with the Service Employees International Union (SEIU) LOCAL 668. The contract extension is for a period of one (1) year effective January 1, 2021.
 6. Approve the appointment of Stacey Leach of 126 Maykut Lane, Mifflintown, Pa to the Juniata Valley Behavioral & Developmental Services Citizens Advisory Board. This appointment is through December 31, 2021 and fills the unexpired term of Chrissy Campagna.
 7. Approve the "Medical Assistance Transportation Program (MATP) Participation Grant Agreement" and "Assurance of Compliance". The Agreement shall commence on July 1, 2020 and terminate on June 30, 2021.
 8. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.

○ #356	\$16,150.00	BK Bower	Project Costs
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 9. Approve payment of checks #58601- #58634 in the amount of \$75,249.19.
 10. Review the 2020 March and April "Summary of Collections Reports – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 11. Approve the agreement between Juniata County Children and Youth Services and Avanco International, Inc. for continued Child Accounting and Profile System (CAPS) upgrades at a cost of \$343.31 effective July 1, ,2020.
 12. **INFORMATIONAL:** The 2020 Primary Election is scheduled for June 2, 2020.

II. Salary Board

1. Approval of the May 19, 2020 Minutes.

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2. Approve the hiring of F. Clay Merris as the Assistant District Attorney effective June 1, 2020 as recommended by Cory J. Snook, Juniata County District Attorney and establish an annual salary.
3. Approve hiring Marina B. Holderman as a casual, part-time telecommunicators within the 911 Communications Center as requested by Allen Weaver, Emergency Services Director. The position is classified at less than 1000 hours per year and is not eligible to be a part of the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Summary Plan.
4. Any additional discussion items as per board member requests.

III. Retirement Board – No business scheduled.