

Juniata County
COMMISSIONERS' BOARD MEETING
January 29, 2019 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of January 15, 2019 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Ratify the tax exonerations for Delaware, Milford, and Turbett Townships and Thompsett Borough as per the material provided.
 - 2. Approve the tax exonerations for Tuscarora and Walker Townships and Port Royal Borough as per the material provided.
 - 3. Ratify the execution of the 2018 "9-1-1 Statewide Interconnectivity" grant as recommended by Allen Weaver, Emergency Services Director. The total amount of the grant award is \$241,791.42.
 - 4. Acknowledge the resignation of Penni L. Abram from her position as Children and Youth Services Director effective as of the end of business on April 2, 2019.
 - 5. Review the following December 2018 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.
 - 6. Ratify payment of checks #54388 - #54433 in the amount of \$185,430.17.
 - 7. Approve payment of checks #54434 - #54474 in the amount of \$108,516.10.
 - 8. Ratify a "Purchase of Service" agreement between Juniata County and RBA Professional Data Systems, Inc. for technology services.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.