

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**October 17, 2023 10:00 a.m.**

---

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of the October 3, 2023 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Recognize members of the Juniata FFA Chapter. This recognition is part of the "Juniata County Youth Spotlight" program being coordinated by the Juniata County Prevention Board.
  2. Approve the "Professional Services Agreement (PSA)" between the Juniata County Commissioners on behalf of Juniata County Emergency Agency and MCM Consulting Group, Inc. for services related to updating the County's hazard mitigation plan (HMP) at a total cost of \$94,452.50. This PSA is a separate agreement from the one approved on April 6, 2021 authorizing annual reviews periodic updating. The cost of this PSA will be covered by the County's HMP Grant.
  3. Approve Juniata County's initial Medical Assistance Transportation Program (MATP) allocation amount of \$126,376.00 for Fiscal Year 2023-2024.
  4. Approve the "Medical Assistance Transportation Program (MATP) Contract" between the Juniata County Commissioners and Call-A-Ride Service for the contract period of July 1, 2023 through June 30, 2024. The approved contract amount is \$126,376.00.
  5. Approve the following "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department and the entities listed. The term of each contract is July 1, 2023 through June 30, 2024 unless otherwise noted.
    - CHOR Youth and Family Services, Inc.
    - Summit School, Inc.
  6. Approve the resignation of F. Clay Merris from his position as the Assistant District Attorney effective as of the end of business on September 29, 2023.
  7. Approve the resignation of Keagen J. Wagner from his position as a Children & Youth Services caseworker effective as of the end of business on October 27, 2023.
  8. Review the following September 2023 departmental reports:
    - "Assessment Reports" as submitted by the Juniata County Assessment Office.
    - "Sheriff's Report" as submitted by the Sheriff's Office.
    - "Disbursement Summary Report" as submitted by Tracy Powell, Magisterial District Judge.
    - "Treasurer's Report" as submitted by the Treasurer's Office.
    - "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
    - "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
    - "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.

Continued...

9. Approve the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
  - #405                 \$1,575.00             Seda-Cog             Administration
  
10. Approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.
  - #1333             \$3,768.75             McAlisterville Area Joint Authority             Project Costs
  - #1334             \$2,724.95             Peters Consultants, Inc.             Project Costs
  
11. Approve payment of the following Juniata County Hazardous Materials check.
  - #1436             \$37.24             Wex Bank             Fuel
  
12. Approve an undetermined period of “Unpaid Leave of Absence (ULOA)” for Employee No. #10039 potentially beginning December 1, 2023 but not to extend beyond January 29, 2024.
  
13. **Informational:** Due to a typographical error, the ending checklist number listed for the October 3, 2023 public meeting should have read #69386.
  
14. Approve payment of the following checklists:
  - #69387 - #69450 in the amount of \$316,602.45
  - #69451 - #69504 in the amount of \$331,501.37

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

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