

Juniata County
COMMISSIONERS' BOARD MEETING
February 1, 2022 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of the January 25, 2022 Minutes
- E. Public Comment
- F. Meetings and Events
- G. New Business

1. Approve and adopt the following documents related to the 2022 Federal Community Development Block Grant (CDBG) Competitive Funds application.
 - Resolution No. 2022-1 "Fair Housing".
 - Resolution No. 2022-2 "Section 504, Appointing a Section 504 Compliance Officer".
 - Resolution No. 2022-3 "Language Access Coordinator".
 - "General Application Certifications".
 - "Disclosure Report".
 - "Language Access Plan".
2. Approve a "Professional Services Agreement" with Mission Critical Partners, LLC. for consulting services related to a statewide Next Gen 911 solution migration. Costs associated with the agreement will be covered by 911 funding sources.
3. Approve the tax exonerations for Susquehanna Township as per the material provided.
4. Approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.

#1279	\$630.00	cb3 Solutions, LLC.	Project Costs
#1280	\$140,157.18	Sippel Development Co., Inc.	Project Costs
#1281	\$134,003.45	Sippel Development Co., Inc.	Project Costs
#1282	\$6,515.00	Seda-Cog	Administration
5. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and The Summit School, Inc. The agreement shall be in force and effect from July 1, 2021 through June 30, 2022 inclusive.
6. Approve payment of checks #63611 - #63657 in the amount of \$120,121.84.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.