

Juniata County
COMMISSIONERS' BOARD MEETING
March 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 February 22, 2022 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to a presentation by Vince Giordano, Director of the Juniata County Library regarding the Library's activities during the 2021 calendar year.
 2. Listen to an update regarding the "Medical Assistance Transportation Program (MATP).
 3. Approve the "Certification Statement - County Children & Youth Social Service Programs" for the period of October 1, 2021 through December 31, 2021 as submitted by the Children & Youth Fiscal Department.
 4. Approve a three-year contract covering fiscal years 2021, 2022 and 2023 with Maximus Consulting Services, Inc. to prepare Juniata County's annual indirect cost allocation plans. The annual preparation fee is \$4,800.00 for a total contracted cost of \$14,400.00. The agreement shall commence on May 2, 2022 and remain in effect until May 1, 2025.
 5. Approve the use of the County Records Improvement Fund to purchase a desktop computer, monitors, Microsoft Office and a printer at a total cost of \$1,970.25 for the Assessment / GIS Department as requested by Michael J. Hower, Assessment / GIS Director.
 6. Approve the following "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department, and the entities listed. Unless otherwise noted, the agreements shall be in force and effect from July 1, 2022 through June 30, 2023.
 - o Bethany Christian Services, Inc.
 - o Centre County Youth Service Bureau
 - o Cornell Abraxas Group, Inc. (July 1, 2021 through June 30, 2022)
 - o Diversified Treatment Alternative, Centers, LLC.
 - o Merakey, USA
 7. Approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.

o #1285	\$268,332.01	Sippel Development Co., Inc.	Project Costs
o #1286	\$12,416.33	Sippel Development Co., Inc.	Project Costs
o #1287	\$64,838.00	Sippel Development Co., Inc.	Project Costs
 8. Acknowledge the resignation of Keith R. Mingle as the Communications Supervisor at Juniata County 911 Center effective as of the end of business on March 20, 2022.
 9. Review the "Children & Youth Services Expenditure Report" for the period of July 1, 2021 through September 30, 2021 as submitted by the Children & Youth Services Fiscal Department.

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10. Approve payment of checks #63842 - #63902 in the amount of \$110,193.77.

II. Salary Board

1. Approve the hiring of Susan K. Yorks as a full-time Clerical / Field Assessor with the Juniata County Assessment Office effective March 7, 2022 as recommended by Michael J. Hower, Assessment / GIS Director. Wages and benefits will be as per the current bargaining unit contract.

III. Retirement Board – No business scheduled.