

Juniata County
COMMISSIONERS' BOARD MEETING
April 19, 2022 10:00 a.m.

I. **Commissioners' Agenda**

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of the April 12, 2022 Minutes
- E. Public Comment
- F. Meetings and Events
- G. New Business

- 1. Issue Proclamation No. 2022-4 proclaiming April 2022 as "Sexual Assault Awareness Month".
- 2. Enact Ordinance 2022-2, as presented, authorizing, among other things, the issuance of general obligation indebtedness to refund certain outstanding indebtedness of the County and to fund a certain capital project of the County, as described the Ordinance.
- 3. Approve the following Federal Fiscal Year (FFY) 2020-CV Community Development Block Grant (CDBG) budget revision (Contract Number C000075408) as recommended by Heather Weisen, Project Coordinator, Community Development SEDA-Council of Governments.

County Resident Utility Assistance Program:

Current Budget: \$68,129.92

Change: \$(63,401.32)

Revised Budget: \$4,728.60

McAlisterville Area Joint Authority Spring Reconstruction:

Current Budget: \$ 0.00

Change: \$63,401.32

Revised Budget: \$63,401.32

- 4. Approve the "Subrecipient Agreement" by and between Juniata County and Fayette Township as recommended by Heather Kelly-Weisen, SEDA-COG Program Coordinator. This agreement outlines the requirements for use of Juniata County's Federal Fiscal Year (FFY) 2020 Community Development Block Grant (CDBG) funds in the amount of \$96,025.00 for assistance with the Oakland Mills Sewer Lateral project.
- 5. Approve the following agreements between Juniata County on behalf of Juniata County Children and Youth Services and Avanco International, Inc.
 - "Child Accounting and Profile System Application Service Provider Agreement" (Effective July 1, 2022 for a period of twelve (12) months.)
 - "Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement" (Effective July 1, 2022 for a period of twelve (12) months.)
 - "HIPAA Business Associate Agreement Addendum" (Effective July 1, 2022 for a period of twelve (12) months.)
 - "Agreement" for the continued development and implementation of the Child Welfare Information Solution (CWIS) and associated upgrades at a cost of \$343.31. The Agreement encompasses the period of July 1, 2022 through June 30, 2023.

Continued on back...

6. Approve the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.

○ #1296	\$72,065.00	Jay Fulkroad & Sons, Inc.	Project Costs
○ #1297	\$106,141.36	Sippel Development Co., Inc.	Project Costs
○ #1298	\$87,597.88	Sippel Development Co., Inc.	Project Costs
○ #1299	\$8,401.50	Robert P. Lepley Electrical Contractor	Project Costs
○ #1300	\$3,903.51	Century Engineering	Project Costs

7. Approve the tax exonerations for Delaware Township as per the material provided.

8. Acknowledge the resignation of Bryce R. Stenlake from his full-time Probation Officer position within the Juniata County Probation and Parole Department effective as of the end of business on May 12, 2022.

9. Review the following March 2022 departmental reports:
 - “Disbursement Summary Report” as submitted by Tracy Powell, Magisterial District Judge.
 - Tax Claim “Cash Report” for the 1st Quarter of 2022 as submitted by Brenda J. Varner, Tax Claim Director.

10. Approve payment of checks #64369 - #64427 in the amount of \$190,016.43.

11. Approve the “Purchase of Service Agreement” between Juniata County Children and Youth Services, the Juniata County Probation Department, and Families United Network, Inc. The agreement shall be in force and effect from July 1, 2022 through June 30, 2023 inclusive.

- II. Salary Board - No business scheduled.

- III. Retirement Board - No business scheduled.