

Juniata County
COMMISSIONERS' BOARD MEETING
August 15, 2023 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of the August 1, 2023 Minutes
- E. Public Comment
- F. Meetings and Events
- G. New Business

1. Approve, as outlined below, a budget modification to the Federal Fiscal Year 2021 Community Development Block Grant program (Contact No. C000082560) as recommended by Mitzi Gallagher-Long, SEDA Council of Governments (SEDA-COG) Senior Project Coordinator.

FFY 2021 CDBG:

Mifflintown Municipal Authority Mifflin Hill Water Main Rehabilitation:

Current Budget: \$111,000.00

No reallocation of funds will occur. This modification is to revise the project scope, service area and beneficiaries of the project. This phase of the project will serve the portions of households located on Licking Street. Future phases will serve the portions of households located on Mowery and Valley Streets.

2. Ratify the following "Letters of Support" for the organizations listed.
 - Zito Media – Supporting applications for grant-funded expansion of broadband service in Juniata County.
 - Black Bear Fiber - Supporting an application to Pennsylvania's Capital Projects Fund Broadband Infrastructure Program.
3. Approve the "Purchase of Service Agreement" between Juniata County through its Human Services Department and Sayda Diaz for the implementation of Juniata County Prevention Board programming and work as recommended by Allison L. Fisher, Human Services Director. The term of the agreement is July 1, 2023 through June 30, 2024.
4. Approve a Juniata County Reentry Strategic Planning "Project Modification Request" for Subgrant No. 2019-JG-LS-37805 as requested by Allison L. Fisher, Human Services Director.
5. Approve the 4th Quarter Medical Assistance Transportation Program (MATP) Certification Statement for the period of April 1, 2023 through June 30, 2023.
6. Approve the "Plan and Budget Amendment Certification Statement - County Children & Youth Social Service Programs" for the period of July 1, 2022 through June 30, 2023 as submitted by the Children & Youth Fiscal Department.
7. Approve the "Certification Statement - County Children & Youth Social Service Programs" for the period of April 1, 2023 through June 30, 2023 as submitted by the Children & Youth Fiscal Department.

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8. Approve the revised “Family First Transition Act Invoice – Claim” for the period of July 1, 2022 through June 30, 2023 as submitted by the Children & Youth Services Fiscal Department.
9. 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.
 - Common Sense Adoption Services
 - Merakey Pennsylvania
10. Approve the tax exonerations for Turbett Township as per the material provided.
11. Approve the use of the County Records Improvement Fund to purchase an Epson DS-530 II Color Duplex Document Scanner at a total cost of \$361.62 for the Assessment / GIS Department as requested by Michael J. Hower, Assessment / GIS Director.
12. Ratify acceptance of the “County Intermediate Punishment (IP) Funds” grant (Subgrant No. 2023-IP-ST-40687) in the amount of \$50,075.00 as per the “Subgrant Award Notification” as recommended by Michelle A. Beaver, Chief Probation Officer.
13. Approve payment of the following Juniata County Hazardous Materials check.
 - #1432 \$135.00 Susquehanna Fire Equipment Meter Calibration
14. Approve payment of the following checklists:
 - #68888 - #68919 in the amount of \$64,729.61
 - #68920 - #68997 in the amount of \$456,954.02
15. Review the following July 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.
 - “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.
 - “Children & Youth Services Expenditure Report” for the period of April 1, 2023 through June 30, 2023 as submitted by the Children & Youth Services Fiscal Department.
16. Approve submission of the Election Integrity Grant Program (EIGP) application. The amount being applied for is \$73,334.64.

II. Salary Board

1. Approval of the July 25, 2023 Minutes.

III. Retirement Board – No business scheduled.