

Juniata County
COMMISSIONERS' BOARD MEETING
August 30, 2022 10:00 a.m.

I. **Commissioners' Agenda**

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the August 23, 2022 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to update from Karen Haas regarding the Penn State Extension Master Gardener program.
 2. Conduct the project finalization selection for the Federal Fiscal Year 2022 Community Development Block Grant (CDBG).
 3. Approve the following "Professional and Administrative Services Agreements" between Juniata County and SEDA-COG.
 - Federal Fiscal Year 2021 Community Development Block Grant at a cost not to exceed \$59,500.00.
 - Federal Fiscal Year 2021 Competitive Community Development Block Grant at a cost not to exceed \$75,000.00. This agreement pertains to the McAlisterville Area Spring Rehabilitation Project.
 4. Approve the "Juniata County Rights and Services Act (RASA) and Victims of Juvenile Offenders (VOJO) Services 2023-2024" PPCCD grant proposal (Subgrant 37892) as recommended by Sylvia Middaugh, Victim Witness Program Coordinator.
 5. Approve the 4th Quarter Medical Assistance Transportation Program (MATP) Certification Statement for the period of April 1, 2022 through June 30, 2022.
 6. Approve the Fiscal Year 2022-2023 County Human Services Plan "Assurance of Compliance" as submitted by Allison L. Fisher, Human Services Director.
 7. Approve the "Service Agreement" between the Juniata County Treasurer's Office and Martson Law Offices for solicitor services at an hourly rate of \$135.00 as recommended by Laurie S. Hower, County Treasurer.
 8. Approve the "Software Support Agreement" with Optical Storage Solutions, Inc. at a cost of \$13,470.00 as recommended by Alicia Seigler, Register and Recorder. The term of the contract covers September 1, 2022 through August 31, 2023.
 9. Approve payment of the following Juniata County Hazardous Materials checks.
 - #1411 \$125.00 Susquehanna Fire Equipment Meter Service
 - #1412 \$5,900.00 Compliance Associates, Inc. PATC Exercise
 10. Approve the appointments of Polly S. Digon and Robert E. Digon of 419 Orange St., Mifflintown, Pa to the Juniata Valley Behavioral & Developmental Services Citizens Advisory Board. These individuals will be filling two seats, which are currently vacant, effective September 2022. Their official three-year terms will commence on January 1, 2023 and expire on December 31, 2025.

Continued on back...

11. Approve payment of checks #65520 - #65577 in the amount of \$96,167.39.

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

III. **Retirement Board**

1. Approval of the August 23, 2022 Minutes.