

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
September 19, 2023 10:00 a.m.

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**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of the September 12, 2023 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Issue Proclamation No. 2023-7 proclaiming the week of October 2nd-8th, 2023 as "Hunger Action Week" in Juniata County.
  2. Issue Proclamation No. 2023-8 proclaiming September 2023 as "Hunger Action Month".
  3. **Informational:** Update on the "Emergency Operations Center" renovation project.
  4. Approve the "State Food Purchase Program Expense and Data Report" for Fiscal Year 2022-2023 as submitted by Glenda Fultz, Executive Director of the Juniata County Food Pantry, Inc.
  5. Approve the Fiscal Year 2023-2024 County Human Services Plan "Assurance of Compliance" as submitted by Allison L. Fisher, Human Services Director.
  6. Approve the use of the County Records Improvement Fund to purchase one (1) Ubiquiti UniFi Building to Building Bridge XG Network Antenna at a cost not to exceed \$1,103.64 as recommended by S. James Bahorik, County Administrator on behalf of the County Commissioners Office.
  7. 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.
    - o Bethany Christian Services, Inc.
    - o Community Specialist Corporation – New Outlook Academy
  8. Approve the submission of the Pennsylvania Commission on Crime and Delinquency (PCCD) "Detection & Mitigation of COVID-19 in Confinement Facilities" grant application (Subgrant #40896) as recommended by Lisa Stalnaker, Grants Writer. The grant, which will run from August 1, 2022 through July 31, 2024, is for a total amount of \$55,296.00.
  9. Ratify the submission of the "State and Local Cybersecurity Grant Program (SLCGP) – Intrusion Detection Service MS-ISAC Albert Sensors" grant application. The term of the grant is for October 1, 2023 through November 30, 2026.
  10. Approve payment of checks #69215- #69274 in the amount of \$203,931.84.

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

**III. Retirement Board** – No business scheduled.