

Juniata County
COMMISSIONERS' BOARD MEETING
March 6, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of February 27, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Approve "Amendment No. 3 to Participation Agreement" admitting Northumberland County to the Seda-Cog Natural Gas Cooperative, Inc.
 2. Approve the "License and Services Agreement" between Juniata County and Tyler Technologies, Inc. for the purchase and installation of a Computer Assisted Mass Appraisal (CAMA) system as recommended by the Juniata County Assessment Department. \$106,275.00 has been budgeted during fiscal year 2018 for implementation in 2019.
 3. Approve the Medical Assistance Transportation Program (MATP) First Quarter FY2017-18 Cost Report.
 4. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services and the County of Northampton for temporary secure placement services. The agreement shall be in force and effect from July 1, 2017 through June 30, 2018.
 5. **Informational:** The Port Royal Borough polling place will be officially moved from the Port Royal Community Building located at 212 Fourth St., Port Royal, PA 17082 to the Port Royal Borough Municipal Building located at 111 East Eighth St., Port Royal, PA 17082 effective for the May 15, 2018 General Primary election. The Juniata Voter Registrar, along with members of the Juniata County Board of Elections have inspected the new polling site and have certified that it meets all of the regulatory requirements. Public notifications and physical postings will be done as per current statute.
 6. Review the following February 2018 reports:
 - "Assessment Reports" as submitted by the Juniata County Assessment Office.
 - "Disbursements Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 7. Approve payment of checks #51564 - #51610 in the amount of \$46,911.52.

II. Salary Board – No business scheduled.

III. Retirement Board

1. Approve a measure that limits retirement quotes for fund members to one (1) year or less in advance of the projected date of retirement.