

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
April 9, 2019 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 April 2, 2019 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Issue Proclamation No. 2019-1 proclaiming April 14<sup>th</sup> – 20<sup>th</sup>, 2019 “National Public Safety Telecommunications Week”.
  2. Listen to a presentation by Carol King regarding the 2020 Census.
  3. Listen to a presentation by Ms. Cindy Williams of the Juniata Valley Bank regarding the Richard J. and Lela A. Nestler College Scholarship Fund.
  4. Approve the Medical Assistance Transportation Program (MATP) Certification Statement for the period of October 1, 2018 through December 31, 2018.
  5. Approve the procurement of Computer-Aided Dispatch (CAD) Hardware and related operating system software as recommended by Allen Weaver, Emergency Services Director. This is a shared project with Perry County.
  6. Approve a County Intermediate Punishment “Project Modification Request” as submitted by Michelle A. Beaver, Chief Probation Officer.
  7. Review the following March 2019 departmental reports:
    - o “Income Report” – as submitted by Barbara M. Lyter, Magisterial District Judge.
    - o “Treasurer’s Report” as submitted by the Treasurer’s Office.
    - o “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
    - o “Sheriff’s Monthly Report” as submitted by the Sheriff’s Office.
    - o “Children and Youth Statistical Report” as submitted by Ashley Baxter, Children & Youth Director.
  8. Approve payment of checks #54943 - #55124 in the amount of \$140,713.43.
  9. **Informational:** A delinquent taxpayer notice will be published the week of May 20th.

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

**III. Retirement Board**– Listen to a presentation by the Juniata Valley Bank regarding Juniata County Retirement Fund investments.