

Juniata County
COMMISSIONERS' BOARD MEETING
January 9, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of January 2, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Listen to a presentation regarding the various services offered by the ReDCO Group.
 - 2. Approve the revised County Human Services Non-Block Grant Report Certification Statement for fiscal year 2016-17.
 - 3. Approve the letter of engagement to have Colledge & Snyder LLC perform accounting services at a cost of \$80.00 per hour for Juniata County during Fiscal Year 2018.
 - 4. Approve the following letters of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County covering fiscal year 2017.
 - o County-wide audit at a cost not to exceed \$44,540.00.
 - o Department of Human Services (DHS) audit supplement at a cost not to exceed \$5,425.00.
 - o Additional major programs (if required) at a cost not to exceed \$1,500.00 per program.
 - 5. Approve a consulting agreement with Mission Critical for professional services at a total cost not to exceed \$20,000.00 including expenses as recommended by Allen Weaver, Emergency Services Director.
 - 6. Reappoint the following individuals to four-year terms on the Juniata County Planning Commission effective January 1, 2018 as recommended by Bradley W. Kerstetter, Planning and Community Development Director.
 - o Mr. George Hackenberger
 - o Mr. Glenn Supplee
 - 7. Appoint Mr. Craig Strawser of Fayette Township to a four-year term on the Juniata County Planning Commission effective January 1, 2018 as recommended by Bradley W. Kerstetter, Planning and Community Development Director. Mr. Strawser replaces Mr. Ed Reinhold.
 - 8. Review the following December 2018 reports:
 - o "Assessment Recap Report" as submitted by the Juniata County Assessment Office.
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Income Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Sheriff's Monthly Report" as submitted by the Sheriff's Office.
 - o "Treasurer's Report" as submitted by the Treasurer's Office.

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9. Approve a State Food Purchase Program (SFPP) Agency Agreement and Grant Award Calculation as it relates to sharing program funds with the Lack Tuscarora EMS for the twice weekly meals being served to local senior citizens.

10. Approve payment of checks #51072 - #51111 in the amount of \$93,443.66.

II. Salary Board – Approval of the January 2, 2018 Salary Board Minutes.

III. Retirement Board – No business scheduled.