

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

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the July 3, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve the "Medical Assistance Transportation Program (MATP) Grant Agreement" and "Assurance of Compliance". The Agreement shall commence on July 1, 2018 and terminate on June 30, 2019.
 - 2. Acknowledge Juniata County's initial Medical Assistance Transportation Program (MATP) allocation amount of \$101,441.00 for Fiscal Year 2018-2019.
 - 3. Acknowledge the resignation of Glenn S. Kerstetter from his position as a part-time 911 telecommunicator effective July 2, 2018.
 - 4. Ratify the following Juniata County Hazardous Materials checks.
 - #1314 \$1,811.00 Witmer Public Safety Group Case Commander System
 - #1315 \$668.37 Witmer Public Safety Group Airpack Service
 - #1316 \$261.22 Wex Bank Fuel
 - 5. A Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - #325 \$12,500.00 Rick Schannauer Rehab Project
 - 6. Approve a request for Fiscal Year 2017 Liquid Fuel Funds from Spruce Hill Township in the amount of \$1,4022.03.
 - 7. Approve contracts with the following individuals for Title IV-D Attorney services pertaining to the Juniata County Domestic Relations Section. The term of each contract is July 1, 2018 through September 30, 2020 at a cost of \$115.00 per hour with an increase of \$10.00 per hour on January 1st of each year of the agreements.
 - Donald K. Zagurskie, Esq.
 - Benjamin R. Yoffee, Esq.
 - 8. Review the following June 2018 reports:
 - "Assessment Reports" as submitted by the Juniata County Assessment Office.
 - "Income Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.

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9. Rescind the July 3, 2018 action approving payment of checks #52678 - #52707 in the amount of \$105,509.71.
10. Approve, with the exception of #52693, payment of checks #52678 - #52707 in the amount of \$105,469.72.
11. Approve payment of checks #52708 - #52775 in the amount of \$198,767.40.

II. Salary Board – Approval of the July 3, 2018 Minutes.

III. Retirement Board – Listen to an investment presentation by Hollis Financial Services, LLC.