

Juniata County
COMMISSIONERS' BOARD MEETING
June 12, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the June 5, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Issue Proclamation No. 2018-7 "June 18th-24th, 2018 as Amateur Radio Week".
 2. Listen to a presentation by Glenda Ruch regarding the Federal Fiscal Year 2018 Community Development Block Grant (CDBG) project review.
 3. Approve Federal Fiscal Year 2015 CDBG project budget revisions as per the material provided.
 4. Approve the "Amendment" to the Cooperative Agreement for Federal Fiscal Year 2016 by and between Port Royal Municipal Authority and Juniata County to change the original allocation from \$115,840.00 to \$110,960.00.
 5. Reappoint Mr. Philip Bomberger as the Juniata County Trustee to the SEDA Foundation, Inc. Board of Trustees for Fiscal Year 2018-2019. Reappointment is necessary due to recent modifications to the by-laws.
 6. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and Concern Professional Services for Children, Youth and Families. The term of the agreement is July 1, 2017 through June 30, 2018 inclusive.
 7. Approve the hiring of Allison Miller as a secretary for Magisterial District Judge Jacqueline Leister's office pending receipt of approved background checks as per current policy. Ms. Miller replace Alexander Arentz who resigned. The starting wage will be \$11.66 per hour as per the current bargaining unit contract.
 8. Review the following May 2018 reports:
 - 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.
 9. Ratify the following Juniata County Hazardous Materials checks.

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|---------|---------|-------------------------|-----------------|
| o #1310 | \$99.00 | High Tech Hobbies | Laptop Batter |
| o #1311 | \$59.50 | Casner's Service Center | Vehicle Service |
| o #1312 | \$57.74 | Wex Bank | Fuel |
 10. Approve payment of checks #52401 - #52473 in the amount of \$193,076.30.
 11. Approve the tax exoneration for Fermanagh Township as per the material provided.

12. Approve the “Child Accounting and Profile System Application Service Provider Consulting Agreement” between Juniata County Children and Youth Services and Avanco International, Inc. effective July 1, 2018. The term of the contract is for twelve (12) months.
13. Approve the “Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement between Juniata County Children and Youth Services and Avanco International, Inc. The addendum is effective as of the date of signing.
14. Approve the “HIPAA Business Associate Agreement Addendum” between Juniata County Children and Youth Services and Avanco International, Inc. The addendum is effective as of the date of signing.
15. Approve the purchase of a GMC Acadia “Drug Take Back” vehicle at a cost of \$39,900.00. This authorization is a requirement of a Juniata County Opioid Grant Application which includes the cost of the vehicle.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.