

Juniata County
COMMISSIONERS' BOARD MEETING
March 12, 2019 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of March 5, 2019 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve the 2019-2020 Bureau of Alcohol Education "Reducing Underage Drinking and Dangerous Drinking" grant application as recommended by Melissa Fausey, Juniata County Prevention Board Community Coordinator.
 - 2. Approve the "Space Available Agreement" between Juniata County and Central Counties Youth Center as submitted by the Children & Youth Services Fiscal Department. The agreement shall remain in full force and effect until June 30, 2019.
 - 3. Approve the tax exonerations for Mifflin and Mifflintown Boroughs as per the material provided.
 - 4. Ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.
 - o #1234 \$5,626.61 Crider Mitchell Construction Project Costs
 - o #1235 \$3,650.00 Rue Environmental, LLC. Project Costs
 - 5. Ratify the following Juniata County Hazardous Materials check.
 - o #1334 \$49.59 Wex Bank Fuel
 - 6. Review the following February 2019 departmental reports:
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Disbursements Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Sheriff's Monthly Report" as submitted by the Sheriff's Office.
 - o "Expenditure Report" (January 1, 2018 thru September 30, 2018) as submitted by the Children & Youth Services Fiscal Department.
 - 7. Approve a three-year contract covering 2018, 2019 and 2020 with Maximus Consulting Services, Inc. to prepare Juniata County's annual indirect cost allocation plans. The annual preparation fee is \$4,700.00 for a total contracted cost of \$14,100.00. The agreement shall commence on March 10, 2019 and remain in effect until March 31, 2022.
 - 8. Approve the Certificate of Cost Allocation Plan for Fiscal Year 2017 as submitted by Maximus.
 - 9. Approve payment of checks #54737 - #54785 in the amount of \$96,503.02.

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II. Salary Board

1. Approval of the February 26, 2019 Minutes.
2. Approve transferring Benjamin C. Koch from his current casual, part-time deputy sheriff position to the full-time deputy sheriff position created on February 26, 2019 as recommended by Joshua L. Stimeling, Juniata County Sheriff. Furthermore, approve setting the wage at \$18.68 per hour for a fully certified status. If approved, the effective date of the transfer will be March 13, 2019.

III. Retirement Board – No business scheduled.