

Juniata County
COMMISSIONERS' BOARD MEETING
November 13, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the October 30, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
-
- 1. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and Pathways Adolescent Center. The agreement shall be in force and effect from July 1, 2018 through June 30, 2019 inclusive.
 - 2. Approve the tax exonerations for Fayette and Susquehanna Townships as per the material provided.
 - 3. Authorize the use of the County Records Improvement Fund to purchase a Fujitsu fi-7160 document Scanner at a maximum cost of \$949.99 as requested by Brenda J. Varner, Tax Claim Director.
 - 4. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - o #333 \$4,465.00 Rick Schannauer Rehab Project
 - 5. Ratify the "Commercial Energy Sales Agreement" between the Juniata County and Champion Energy Services, LLC. for consortium electricity purchasing commencing on December 28, 2018. The term of the contract is for 36 months.
 - 6. Approve the following 2018 allocation requests for Liquid Fuel Funds:
 - o Mifflin Borough \$1,504.69
 - o Milford Township \$1,345.88
 - 7. Review the following October 2018 reports:
 - o "Treasurer's Report" as submitted by the Treasurer's Office.
 - o "Sheriff's Monthly Report" as submitted by the Sheriff's Office.
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - o "Children & Youth Services Expenditure Report" for the period January 1, 2018 through June 30, 2018 as submitted by the Children & Youth Services Fiscal Department.
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Assessment Report" as submitted by the Juniata County Assessment Office.
 - o "Income Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - 8. Acknowledge the resignation of Roger A. Burchfield from his position as office administrator within Emergency Management Services effective as of the end of business on January 4, 2019.

Continued on back...

9. **Informational:** Due to the County Commissioners Association of Pennsylvania Fall Conference, there will not be a Commissioners' meeting on November 20, 2018.

10. Ratify the following Juniata County Hazardous Materials check.

- #1326 \$33.48 Wex Bank Fuel

11. Ratify payment of checks #53737 - #53802 in the amount of \$60,107.02.

12. Approve payment of checks #53803 - #53856 in the amount of \$77,734.04.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.