

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
July 16, 2019 10:00 a.m.

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**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of July 2, 2019 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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1. Listen to an update from Carol King regarding the 2020 Census.
  2. Listen to a presentation by Jennifer Jackson regarding Educational Data Systems, Inc.'s (EDSI) "Summer Program".
  3. Review the following June 2019 departmental reports:
    - o "Undisbursed Escrow Summary" – as submitted by Barbara M. Lyter, Magisterial District Judge.
    - o "Treasurer's Report" as submitted by the Treasurer's Office.
    - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
    - o "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
    - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
  4. Ratify the "Next Generation 911 Consulting Services" proposal with Mission Critical Partners, LLC. as recommended by Allen Weaver, Emergency Services Director. The total contract cost is \$28,815.00 and will be covered by 911 grant funding.
  5. Acknowledge Juniata County's initial Medical Assistance Transportation Program (MATP) allocation amount of \$141,162.00 for Fiscal Year 2019-2020.
  6. Ratify the agreement with Higher Information Group (HIG) for shredding services as recommended by Richard Fisher, Maintenance Director.
  7. Approve the tax exonerations for Mifflintown Borough, Milford Township and Thompsontown Borough as per the material provided.
  8. Ratify the following Juniata County Hazardous Materials check.
    - o #1342                      \$99.63                      Wex Bank                      Fuel
  9. Ratify payment of checks #55937 - #55991 in the amount of \$120,657.38.
  10. Approve payment of checks #55992 - #56037 in the amount of \$85,057.71.

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## **II. Salary Board**

1. Approval of July 2, 2019 Minutes.
2. Approve creating a full-time Program Specialist position within Children and Youth Services.
3. Approve creating two additional full-time Caseworker positions within Children and Youth Services.

## **III. Retirement Board – No business scheduled.**