

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**April 17, 2018 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 the April 10, 2018 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Ratify member appointments to the Juniata County Local Emergency Planning Committee as per the material provided.
  - 2. Accept a bid from ComPros, Inc. to provide maintenance support to the 911 phone system as recommended by Allen Weaver, Emergency Services Director.
  - 3. Approve a contract with Crabtree, Rohrbaugh & Associates to provide engineering and architectural services.
  - 4. Approve the tax exonerations for Delaware, Fayette, and Milford Townships in addition to Mifflintown Borough as per the material provided.
  - 5. Ratify the following Juniata County Hazardous Materials checks.
    - o #1304      \$32.00      Wex Bank                      Fuel
    - o #1305      \$570.00      New Pig Corporation      Absorbent Materials
  - 6. **Informational:** A delinquent taxpayer notice will be published the week of May 13<sup>th</sup>.
  - 7. Review the following reports:
    - o "Children & Youth Services Expenditure Report" for the period January 1, 2017 through September 30, 2017 as submitted by the Children & Youth Services Fiscal Department.
    - o The March 2018 "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
  - 8. Approve payment of checks #51885 - #51949 in the amount of \$163,779.65.

**II. Salary Board** – No business scheduled.

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