

Juniata County
COMMISSIONERS' BOARD MEETING
September 18, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the September 11, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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1. Ratify the "State Food Purchase Program Expense and Data Report for Fiscal Year 2017-2018" as submitted by Glenda Fultz, Juniata County Food Pantry Executive Director.
 2. Adopt Resolution 2018-6 authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Program Year 2018 HOME funds.
 3. Adopt Resolution 2018-7 appointing a Language Access Coordinator.
 4. Approve the following 2018 HOME Grant documents as submitted by Sue, SEDA – Council of Governments Senior Program Analyst – Housing.
 - o Language Access Plan
 - o Limited English Proficiency Certification
 - o Assurances and Special Conditions
 - o HOME Program Certification of Capacity – Phases III, IV, and V
 - o Citizen Participation Report
 - o HOME Program Compliance Checklist
 - o General Application Description
 5. Ratify the "Service Agreement" between the Juniata County Sheriff's Department and Slivinski Law Offices for solicitor services at an hourly rate of \$125.00 as recommended by Joshua L. Stimeling, Sheriff.
 6. Approve the following 2018 Community Development Block Grant (CDBG) documents as submitted by Jason Laubach, SEDA – Council of Governments Project Coordinator.
 - o Citizen Participation Report
 - o Disclosure Report
 - o Four-Factor Analysis Certification
 - o Statement of Assurances
 7. Ratify the following Juniata County Hazardous Materials check.
 - o #1321 \$35.48 Wex Bank Fuel
 8. Approve the "Medical Assistance Transportation Program (MATP) Contract Addendum" as submitted by Allison Fisher, Human Services Director.
 9. Approve the "2018 State Homeland Security Grant Program Agreement" as submitted by Allen Weaver, Emergency Management Director.

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10. Review the following August 2018 reports:

- “Treasurer’s Report” as submitted by the Treasurer’s Office.
- “Sheriff’s Monthly Report” as submitted by the Sheriff’s Office.
- “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
- “Children & Youth Services Expenditure Report” for the period January 1, 2018 through March 31, 2018 as submitted by the Children & Youth Services Fiscal Department.

11. Approve payment of checks #53318 - #53366 in the amount of \$190,116.74.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.