

Juniata County
COMMISSIONERS' BOARD MEETING
April 21, 2020 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the April 14, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. **Informational:** COVID-19 preventive procedures update.
 2. Acknowledge the resignation of John P. Neblett from his position as the Assistant District Attorney effective as of the end of business on March 31, 2020.
 3. Ratify the following Juniata County Hazardous Materials check.
 - o #1366 \$25.77 Wex Bank Fuel
 4. Review the following March 2020 departmental report:
 - o "Sheriff's Monthly Report" as submitted by the Sheriff's Office.
 5. Approve payment of checks #58433- #58466 in the amount of \$224,515.12.
 6. Approve the Juniata & Perry County Regional 911 System RBA Agreement #20-JP911-001 with RBA Professional Data Systems, Inc. for information technology maintenance and infrastructure support services. The initial term is the first business day of the month following the go live date of February 18, 2020, and ending December 31, 2020. This agreement will subsequently renew for one (1) year effective January 1, 2021 and subsequent years unless written notification of intent to cancel is received.
 7. Approve the following agreements between Juniata County on behalf of Juniata County Children and Youth Services and Avanco International, Inc.
 - o "Child Accounting and Profile System Application Service Provider Agreement" (Effective July 1, 2020 for a period of twelve (12) months.)
 - o "Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement" (Effective July 1, 2020 for a period of twelve (12) months.)
 - o "HIPAA Business Associate Agreement Addendum" (Effective July 1, 2020 for a period of twelve (12) months.)
 8. **Informational:** As originally advertised, there will be no Commissioners' meeting on April 28, 2020.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.