

Juniata County
COMMISSIONERS' BOARD MEETING
August 21, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the August 14, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Conduct the Federal Fiscal Year 2018 Community Development Block Grant (CDBG) final public hearing.
 - 2. Approve projects and allocations for Federal Fiscal Year 2018 CDBG funding as presented during the "Final Public Hearing".
 - 3. Adopt Resolution 2018-4 authorizing the submission of an application to DCED for Federal Fiscal Year 2018 under the Community Development Block Grant Program and further certifying compliance with program requirements.
 - 4. Adopt Resolution 2018-5 "Fair Housing".
 - 5. Approve the "Federal Fiscal Year 2017 Professional and Administrative Services Agreement" between Juniata County and SEDA-COG as submitted by Jason Laubach, SEDA-COG Program Coordinator.
 - 6. Approve the Medical Assistance Transportation Program (MATP) contract between Juniata County and Call-A-Ride Service at a contract cost of \$101,441.00 as recommended by Allison Fisher, Human Services Director. The contract period is for July 1, 2018 through June 30, 2019.
 - 7. Authorize the use of the County Records Improvement Fund to purchase a Dell Optiplex 5050 desktop computer system and related components for the Voter Registration Department at a maximum cost of \$3,532.67 as submitted by Eva Weyrich, Voter Registrar.
 - 8. Ratify the "Appendix A – Service Order" between Nittany Media, Inc. and Juniata County Emergency Services for a full duplex gigabit fiber internet connection as recommended by Allen Weaver, Emergency Services Director.
 - 9. Ratify the following Juniata County Hazardous Materials check.
 - o #1320 \$121.68 Juniata Valley RV Trailer Inspection & Repair
 - 10. Approve payment of checks #53063 - #53096 in the amount of \$137,094.04.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.