

Juniata County
COMMISSIONERS' BOARD MEETING
July 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 July 14, 2020 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Approve the biennial "Juniata County Emergency Operations Plan" as submitted by William S. Hummel, Operations and Training Officer.
 2. Issue Proclamation No. 2020-5 proclaiming the week of July 19th through 25th, "Pretrial, Probation, and Parole Supervision Week".
 3. Ratify a revised three-year "Small Municipal and County Government Enterprise License Agreement" (SGEA) with Environmental Systems Research Institute, Inc. (Esri) as recommended by Michael J. Hower, GIS Director. All Costs and payment schedules remain unchanged from the original agreement approved on June 9, 2020.
 4. Approve the following annual Human Services Development Fund (HSDF) contracts between the Juniata County and the entities listed as recommended by Allison L. Fisher, Human Services Director. The term of each contract is July 1, 2020 through June 30, 2021.
 - o Clear Concepts Counseling for Inmate Drug and Alcohol Counseling Services - \$5,000.00
 - o Shelter Services, Inc. for Emergency Shelter Services - \$7,700.00
 - o Abuse Network, Inc. for Case Management - \$3,000.00
 - o Mifflin Juniata Regional Services for Training Clearinghouse Services - \$1,800.00
 - o Mifflin Juniata Human Services for Administration – \$5,000.00
 - o Mifflin Juniata Human Services for Service Coordination – \$27,500.00
 5. Ratify the following Juniata County Hazardous Materials checks.

o #1368	\$30.76	Wex Bank	Fuel
o #1369	\$570.00	Witmer Public Safety Group	Testing
 6. Review the following June 2020 departmental reports:
 - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - o "Children and Youth Statistical Report" as submitted by Ashley J. Baxter, Children & Youth Director.
 7. Approve payment of checks #59011 - #59060 in the amount of \$131,645.58.
 8. Ratify submission of the "County Intermediate Punishment (IP) Funds" grant (Subgrant: 34417) application for the project period July 1, 2020 through June 30, 2021 as recommended by Michelle A. Beaver, Chief Probation Officer.
 9. Recess the Board of County Commissioners' Meeting.

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II. Salary Board

1. Approval of the July 7, 2020 Minutes.
2. Any additional discussion items as per board member requests.

III. Retirement Board – No business scheduled.

III. Final Public Hearing - Community Development Block Grant Coronavirus Response

1. Review of 2020 CDBG-CV process and potential projects: \$166,152
 - o Juniata County Pandemic Plan: \$13,292.16
 - o County Resident Utility Assistance: \$68,129.92
 - o Pandemic and Infectious Disease Training: \$68,129.92
 - o Administration: \$16,600.00
2. Review of Resolution to Submit 2020 CDBG-CV Application.
3. Review of Fair Housing Resolution.
4. Public comment.
5. Adjourn Final Public Hearing.

Reconvene the Board of County Commissioners' Meeting

10. Approve projects and allocations for 2020 CDBG-CV funding consideration as presented.
11. Adopt Resolution No. 2020-9 to submit Juniata County's 2020 Community Development Block Grant Coronavirus Response application to the Pennsylvania Department of Community and Economic Development.
12. Adopt Resolution No. 2020-10 "Needs Assessment".
13. Adopt Resolution No. 2020-11 "Fair Housing".
14. Adopt Resolution No. 2020-12 "Section 504".