

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**October 23, 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 October 9, 2018 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
  - H. Presentation – Listen to a presentation by Melissa Fausey regarding the PA Stop Opioid Grant.
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- 1. Ratify the agreement between Juniata County Children and Youth Services and Brittany Shetter, Esquire for agency solicitor services at a cost of \$85.00 per hour as recommended by Penni Abram, Children & Youth Director.
  - 2. Review the September 2018 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
  - 3. Ratify the following Juniata County Hazardous Materials checks.
    - #1324           \$40.09           Wex Bank                   Fuel
    - #1325           \$50.00           Casner’s Service Center       Repair
  - 4. Ratify the following Home Housing Rehab Project checks as submitted by the Juniata County Planning and Community Development Department.
    - #331           \$19,050.00       BK Bower           Rehab Project
    - #332           \$22,625.00       BK Bower           Rehab Project
  - 5. Ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning and Community Development Department.
    - #1225       \$14,173.65       Penn State Construction       Project Costs
    - #1226       \$18,317.81       Crider Mitchell Construction   Project Costs
    - #1227       \$4,467.00       LEZ Electric, Inc.           Project Costs
    - #1228       \$1,810.00       SEDA-COG                   Project Costs
  - 6. Adopt Ordinance 2018-1 authorizing and directing issuance of a general obligation note, series of 2018.
  - 7. Approve the hiring of Kyle Beasom as a regular part-time employee within the Emergency Management Services Department. Mr. Beasom’s employment will be through Juniata County School District’s Cooperative Education / Transition Program with wages and benefits as per the current bargaining unit contract. This position will be classified at less than 1000 hours per year and, as such, does not qualify for membership in the County’s Retirement Fund as outlined in the Juniata County Employee’s Retirement System Plan.
  - 8. Acknowledge the resignation of Tyler D. Herbster from his position as a deputy sheriff effective as of the end of business on October 30, 2018.
  - 9. Approve the tax exonerations for Milford Township as per the material provided.

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10. Approve the Medical Assistance Transportation Program (MATP) Fourth Quarter FY2017-18 Costs Report.
11. Approve the “Amendment to Contract” between Juniata County Children and Youth Services, the Juniata County Probation Department, and Adelphoi Village as submitted by Penni Abram, Children & Youth Director.
12. Approve the “Settlement Agreement” between Juniata County and Avanco International, Inc.
13. Approve the following 2018 allocation requests for Liquid Fuel Funds:
  - Fayette Township                      \$6,111.13
  - Lack Township                            \$3,207.74
  - Tuscarora Township                    \$2,873.49
14. Ratify payment of checks #53630 - #53663 in the amount of \$101,739.77.
15. Approve payment of checks #53664 - #53707 in the amount of \$111,982.58.

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

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