

Juniata County
COMMISSIONERS' BOARD MEETING
July 24, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the July 17, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve appointing the following individuals to the Juniata County Library Board of Trustees.
 - o Steven Manbeck (6073 Rte 333, Mifflintown, PA 17059) to replace Susan Copenhaver whose term expired on June 30, 2018. Mr. Manbeck's three-year term will be August 1, 2018 through June 30, 2021.
 - o Brian (Beau) Baker (16 S. Main St., Mifflintown, PA 17059) to replace Joan Fulkroad whose term will expire on August 31, 2018. Mr. Baker's three-term will be September 1, 2018 through August 31, 2021.
 - 2. Approve the following annual Human Services Development Fund 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, 2018 through June 30, 2019.
 - o Clear Concepts Counseling for Drug and Alcohol Counseling Services - \$3,000.00
 - o Shelter Services, Inc. for Emergency Shelter Services - \$6,160.00
 - o Abuse Network, Inc. for Case Management - \$3,000.00
 - o Mifflin Juniata Human Services for Capacity Building Grants - \$1,000.00
 - o Mifflin Juniata Regional Services for Training Clearinghouse Services - \$4,373.00
 - o Mifflin Juniata Human Services for Administration – \$5,000.00
 - o Mifflin Juniata Human Services for Service Coordination – \$27,467.00
 - 3. Approve the following Homeless Assistance Program contracts between the Juniata County and Mifflin Juniata Human Services as submitted by Allison L. Fisher, Human Services Director. The term of each of each contract is from July 1, 2018 through June 30, 2019.
 - o Case Management Services - \$15,188.00
 - o Rental/Utility Assistance Services - \$2,000.00.
 - o Administration Services - \$1,909.00.
 - 4. Approve the tax exonerations for Milford Township as per the material provided.
 - 5. Approve the following Fiscal Year 2013 Community Development Block Grant program budget revision for Contract No. C000059073.

County Admin - Juniata:

Current Budget:	\$1,580.00
Change:	<u>(644.12)</u>
Revised Budget:	\$935.88

East Waterford Sewer System Improvements:

Current Budget:	\$31005.93
Change:	<u>644.12</u>
Revised Budget:	\$31,650.05

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6. Approve the following Fiscal Year 2014 Community Development Block Grant program budget revision for Contract No. C000061753.

County Admin - Juniata:

Current Budget:	\$571.00
Change:	<u>(571.00)</u>
Revised Budget:	\$0.00

East Waterford Sewer System Improvements:

Current Budget:	\$0
Change:	<u>571.00</u>
Revised Budget:	\$571.00

7. Approve the following Fiscal Year 2015 Community Development Block Grant program budget revision for Contract No. C000064191.

County Admin - Juniata:

Current Budget:	\$290.00
Change:	<u>(290.00)</u>
Revised Budget:	\$0.00

East Waterford Sewer System Improvements:

Current Budget:	\$109,001.00
Change:	<u>290.00</u>
Revised Budget:	\$109,291.00

8. Approve modifying the action taken on July 17, 2018 to approve the 2018 Community Development Block Grant (CDBG) final project selections to reflect the following as recommended SEDA-Council of Governments (SEDA-COG).

Oakland Mills Sewerage System	FFY 2018 CDBG Allocation	\$155,182
Walnut Public Sewer Backup Generator	FFY 2018 CDBG Allocation	\$36,221
Administration		\$39,450
TOTAL FFY 2018 CDBG Allocation		\$230,853

9. Review the June 2018 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.

10. Approve payment of checks #52845 - #52888 in the amount of \$28,480.10.

II. **Salary Board** – Approval of the July 24, 2018 Minutes.

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