

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**August 27, 2019 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 August 20, 2019 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Approve the following agreements between Juniata County on behalf of Juniata County Children and Youth Services and Avanco International, Inc.
    - "Child Accounting and Profile System Application Service Provider Consulting Agreement" (Effective July 1, 2018 for a period of twelve (12) months.)
    - "Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement" (Effective as of the date of signing.)
    - "HIPAA Business Associate Agreement Addendum" (Effective as of the date of signing.)
  - 2. Approve the agreement between Juniata County Children and Youth Services and Avanco International, Inc. for a Child Accounting and Profile System (CAPS) Version 15 Upgrade at a cost of \$490.11.
  - 3. Approve the following "Purchase of Service Agreement" between Juniata County Children and Youth Services and George Junior Republic, Preventative Aftercare, Inc. The contract shall be in force and effect from October 1, 2019 through June 30, 2020 inclusive. The cost breakdown for the contract is as follows:
    - Family Preservation Services - \$107,807.00
    - Reunification Services - \$107,807.00
    - Independent Living Services - \$102,335.00
  - 4. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department, and The United Methodist Home for Children, A Board of Child Care Program. The contract shall be in force and effect from July 1, 2018 through June 30, 2019 inclusive.
  - 5. Approve the "Purchase of Service Agreement" between the Juniata County Commissioners on behalf of the Juniata County Children and Youth Social Services Agency and Madelyn R. Armstrong for consulting services. The term of the agreement is August 28, 2019 through December 31, 2019 or until services are terminated, whichever occurs first.
  - 6. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department.
    - #1247            \$6,692.00            Rue Environmental, LLC.            Project Costs
  - 7. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
    - #346            \$11,640.00            Rick Schannauer            Project Costs

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8. Approve payment of checks #56282 - #56322 in the amount of \$77,336.55.
9. **Informational:** The August 20, 2019 action to approve Beale Township's request for liquid fuel funds in the amount of \$1,076.45 was incorrectly listed as a 2018 allocation as opposed to a 2019 allocation.
10. **Informational:** Update on the proposed Juniata County Courthouse improvements and former prison building renovations project.

## **II. Salary Board**

1. Approve the hiring of Mandy N. Noss as a full-time Children & Youth Program Specialist effective October 7, 2019 as recommended by Ashley Baxter, Children & Youth Director. The starting salary will be \$43,200.00 as per action taken during the July 30, 2019 Salary Board.

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