

Juniata County
COMMISSIONERS' BOARD MEETING
February 27, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of February 20, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Listen to a presentation by Wendy Melius, Executive Director of the Center for Community Action.
 - 2. Approve the "Professional and Technical Services Agreement" between Juniata County and SEDA-Council of Governments (SEDA-COG) for Phase V of the HOME grant as submitted by Sue Goddard, SEDA-COG Senior Program Analyst.
 - 3. Ratify the following Juniata County Hazardous Materials check.
 - o #1300 \$1,117.20 Lancaster County Firemen's Association Manual & Workbooks
 - 4. Approve the "Donation Agreement" between Juniata County and AmerisourceBergen Foundation for opioid deactivation materials.
 - 5. Acknowledge the resignation of Andrew L. Winder as County Solicitor effective at the end of business on March 31, 2018.
 - 6. Authorize the use of the County Records Improvement Fund to purchase a Dell desktop computer system, Asus monitor, HP Officejet 4650 printer and related software for the Sheriff's Department at a maximum cost of \$1,231.96 as submitted by Joshua L. Stimeling, Sheriff.
 - 7. Approve payment of checks #51522 - #51563 in the amount of \$82,978.06.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.