

Juniata County
COMMISSIONERS' BOARD MEETING
May 29, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the May 22, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Ratify the "Memorandum of Understanding" (MOU) between Juniata County Emergency Services and the U.S. Department of Justice Federal Bureau of Investigation to use space at the Beavertown tower site as recommended by Allen Weaver, Emergency Services Director.
 - 2. Approve the Hazardous Materials Emergency Preparedness (HMEP) grant agreement for federal fiscal year 2017-2018 in the amount of \$14,520.00 as submitted by Allen Weaver, Emergency Services Director.
 - 3. Approve, pending legal review, the Nittany Media Service Order for a Juniata and Perry County fiber connection as recommended by Allen Weaver, Emergency Services Director. All costs will be reimbursed through 911 funds.
 - 4. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Bethany Home, Inc. The contract shall be in force and effect from July 1, 2017 through June 30, 2018 inclusive.
 - 5. Approve the "Service Agreement" between Juniata County Children and Youth Services and Preventive Aftercare, Inc. The agreement period is July 1, 2018 through June 30, 2019.
 - 6. Approve the tax exonerations for Fermanagh Township as per the material provided.
 - 7. Approve the Medical Assistance Transportation Program (MATP) Third Quarter FY2017-18 Cost Report.
 - 8. Approve the lease agreement with Ricoh USA, Inc. for a new Ricoh MPC2004EX copier to replace the current unit in the Juniata County Bousum Building. The lease agreement is for sixty (60) months at a base cost of \$86.62 per month and a per copy cost of \$.008.
 - 9. Approve a revised maintenance agreement with Ricoh USA, Inc. for the existing Ricoh MP2550B copier in the Juniata County Bousum Building. The agreement is for sixty (36) months at a cost of \$90.00 per month.
 - 10. Approve the "Payment In-Lieu-Of Taxes Agreement" with Christian Retreat Center Allegheny Conference-Bic Church, a Pennsylvania not-for-profit corporation, and the "Addendum" thereto, both having been prior hereto executed by Christian Retreat Center Allegheny Conference-Bic Church, and the other necessary taxing authorities and authorize the Chairperson of the Board of County Commissioners to execute the necessary documents.

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11. Authorize and direct the County Solicitor to withdraw the pending appeal in Commonwealth Court (docketed to No. 1617 CD 2017) as a result of the "Payment In-Lieu-Of Taxes Agreement" and "Addendum".

12. Approve payment of checks #52306 - #52358 in the amount of \$239,214.40.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.