

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**November 1, 2016 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 October 25, 2016 Minutes
- E. Public Comment
- F. Meetings and Events
- G. New Business

- 1. Listen to an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
- 2. Approve the "Subgrantee Agreement" between Juniata County and Port Royal Municipal Authority as it pertains to the FFY 2013 CDBG entitlement grant "C000059073" for \$98,000.00 covering a pump station project on 3rd and 4th Streets in Port Royal Borough.
- 3. Approve the execution of Juniata County's FFY 2015 Community Development Block Grant Contract C000064191 in the amount of \$221,360.00.
- 4. Approve the "Amendment to Agreement Dated September 2, 2016 between Pictometry International Corp. and Juniata County for aerial photography services as recommended by the Juniata County GIS Committee. The amendment effects years four through six of the original six year contract.

| <b>Years 4-6</b>                                 |           |
|--|-----------|
| Due at Initial Shipment of Imagery               | 16,501.50 |
| Due at First Anniversary of Shipment of Imagery  | 16,501.50 |
| Due at Second Anniversary of Shipment of Imagery | 16,501.50 |
| Total Payment                                    | 49,504.50 |

- 5. Acknowledge the resignation of employee # ZE88255 effective as of the end of business on November 11, 2016.
- 6. Approve the following requests for Liquid Fuel Funds.
  - o Milford Township                      \$780.93 (2015)
  - o Port Royal Borough                      \$2,386.50
  - o Susquehanna Township                      \$4,639.33
- 7. Review the Tax Claim Cash Report for the 3<sup>rd</sup> Quarter of 2016 as submitted by Brenda J. Varner, Tax Claim Director.
- 8. **INFORMATIONAL:** There will be no meeting held on Tuesday, November 8, 2016.
- 9. Approve payment of checks #47628 - #47656 in the amount of \$31,710.03.

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

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