

Juniata County
COMMISSIONERS' BOARD MEETING
January 2, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of December 19, 2017 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Adopt Resolution 2018-1 authorizing the Juniata County Industrial Authority for an additional fifty (50) years to January 2, 2068.
 - 2. Approve the tax exonerations for Fermanagh Township as per the material provided.
 - 3. Approve the following requests for Open Space Legacy Funds:
 - o Beale Township \$1,101.68
 - o Fermanagh Township \$3,731.11 (Pending a Project Description)
 - o Milford Township \$2,771.46
 - 4. Appoint Terry L. Flickinger as chairman of the Juniata County Board of Assessment Appeals.
 - 5. Approve the following 2017 allocation request for Liquid Fuel Funds:
 - o Port Royal Borough \$1,222.73
 - 6. Acknowledge the following resignations:
 - o Jeffrey L. Stine, Part-Time, Casual Deputy Sheriff - Effective at the end of business on November 6, 2017.
 - o Brittany N. Searer, Deputy Sheriff, Effective at the end of business on January 5, 2018.
 - 7. Reappoint Mr. John F. Shirk to a five-year term on the Juniata County Industrial Development Authority effective January 1, 2018 as recommended by Fred E. Naylor.
 - 8. Approve the "Service Agreement" between Juniata County and Nancy Schrum, Esquire for Public Defender services for fiscal year 2018. The agreement is effective as of January 1, 2018.
 - 9. Approve the "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department, and the entities listed. The agreements shall be in force and effect from July 1, 2017 through June 30, 2018 inclusive.
 - o George Junior Republic in Pennsylvania
 - o The Bair Foundation of Pennsylvania
 - o Adelphoi Village, Inc.

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10. Approve the following "Purchase of Service Agreements" as submitted by the Children & Youth Fiscal department. The terms for the agreements are January 1, 2018 through December 31, 2018 unless otherwise noted.

- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Benjamin R. Yoffee, Esquire for agency solicitor services at an hourly rate of \$85.00. The term of this agreement is April 27, 2017 through December 31, 2018.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for agency solicitor services at an hourly rate of \$85.00.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$55.00.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Brittany Shetter, Esquire for Guardian Ad Litem services at an hourly rate of \$55.00.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Jennifer Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$55.00.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Martha S. Bowersox for translation services at an hourly rate of \$41.20.

11. Ratify the following Juniata County Hazardous Materials check.

- #1295 \$96.49 Fisher Auto Parts Truck Battery

12. Ratify payment of checks #50988 - #51029 in the amount of \$152,294.70.

13. Approve payment of checks #51030 - #51071 in the amount of \$64,352.42.

14. Approve a State Food Purchase Program (SFPP) Agency Agreement and Grant Award Calculation as it relates to sharing program funds with the Lack Tuscarora EMS for the twice weekly meals being served to local senior citizens.

II. Salary Board - Reorganization

III. Retirement Board – No business scheduled.