

Juniata County
COMMISSIONERS' BOARD MEETING
December 5, 2017 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of November 28, 2017 Minutes
- E. Public Comment
- F. Meetings and Events
- G. New Business

1. Adopt a "Community Development Block Grant Program Income Reutilization Plan" as recommended by Seda-Cog.
2. Adopt a "Language Access Plan for Juniata County Housing and Urban Development Funded Programs" as recommended by Seda-Cog.
3. Adopt Resolution 2017-10 appointing a Language Access Coordinator.
4. Ratify the following Juniata County Hazardous Materials check.
 - o #1293 \$450.00 Harrisburg Area Community College HMEP Training
5. Approve the execution of the "9-1-1 Statewide Interconnectivity" grant as recommended by Allen Weaver, Emergency Services Director. The total amount of the grant award is \$550,723.47.
6. Approve the "JCJC Grant-In-Aid Award" in the amount of \$31,097.00 for the period of July 1, 2017 through June 30, 2018.
7. Review the following November 2017 reports:
 - o "Change in Assessment Report" as submitted by the Juniata County Assessment Office.
 - o "Treasurer's Report" as submitted by the Treasurer's Office.
8. Approve payment of checks #50810 - #50859 in the amount of \$89,394.26.
9. Adopt a final budget for fiscal year 2018 and set the real-estate millage rate.

II. Salary Board - Approval of November 28, 2017 Salary Board Minutes.

III. Retirement Board - Approval of November 28, 2017 Retirement Board Minutes.