

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**October 10, 2017 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 3, 2017 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
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- 1. Issue Proclamation No. 2017-10 proclaiming the week of October 16<sup>th</sup> through 21<sup>st</sup>, "Business Women's Week".
  - 2. Accept a payment of \$10,000.00 from Juniata Business and Industry, Inc. to be used towards Juniata County's Seda-Cog Natural Gas Cooperative, Inc. membership fee.
  - 3. Approve the "Child Accounting and Profile System Application Service Provider Consulting Agreement" between Juniata County Children and Youth Services and Avanco International, Inc. The term of the contract for October 1, 2017 through September 30, 2018.
  - 4. Approve the "HIPAA Business Associate Agreement Addendum" between Juniata County Children and Youth Services and Avanco International, Inc. The addendum is effective as of the date of signing.
  - 5. Approve the "Medical Assistance Transportation Program (MATP) Grant Agreement" and "Assurance of Compliance". The Agreement shall commence on July 1, 2017 and terminate on June 30, 2018.
  - 6. Acknowledge Juniata County's initial Medical Assistance Transportation Program (MATP) allocation amount of \$90,680.00 for Fiscal Year 2017-2018.
  - 7. Approve the Medical Assistance Transportation Program (MATP) contract between Juniata County and Call-A-Ride Service at a contract cost of \$90,680.00. The contract period is for July 1, 2017 through June 30, 2018.
  - 8. Approve the following request for Open Space Legacy Funds:
    - o Lack Township      \$1,041.95
  - 9. Approve the following 2017 allocation requests for Liquid Fuel Funds:
    - o Beale Township      \$607.12
    - o Greenwood Township      \$1,851.46

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10. Review the following September 2017 reports.
  - “Treasurer’s Report” as submitted by the Treasurer’s Office.
  - “Assessment Reports” as submitted by the Juniata County Assessment Office.
  - “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director.
  - “Disbursements Report” – as submitted by Barbara M. Lyter, Magisterial District Judge.
  - “Sheriff’s Monthly and Revised Reports” as submitted by the Sheriff’s Office.
  - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
  
11. Approve payment of checks #50302 - #50380 in the amount of \$133,743.23.

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

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