

Juniata County
COMMISSIONERS' BOARD MEETING
May 31, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of May 24, 2016 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Approve the "Software House SSA Agreement" with Morocco Electric, Inc. (a.k.a. MEI Systems) at a total cost of \$850.00. The term of the contract is May 1, 2016 through April 30, 2017.
 2. Approve a change in status for Howard S. McGinnis from a part-time to a full-time telecommunicator with Juniata County 911 Services. The effective start date has yet to be determined.
 3. A Ratify the following Juniata County Hazardous Materials check.
 - o #1251 \$1,925.00 Casner's Service Center Transmission
 4. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - o #293 \$5,210.00 ACB Home Improvements Housing Rehab Project
 5. **INFORMATIONAL:** An open house event is being planned for the Juniata County Courthouse on July 1, 2016.
 6. Approve the "Hazardous Materials Emergency Response Service Agreement 2016" with Northridge Group, Inc. as recommended by Allen Weaver, Emergency Services Director.
 7. Approve a contract with Perfection Commercial Cleaning, LLC to provide semi-weekly cleaning services at the Juniata County Children & Youth Services office at the total cost of \$575.00 per month. The terms of the agreement are July 1, 2016 to June 30, 2017.
 8. Ratify the "Master Maintenance and Sale Agreement" with Ricoh USA, Inc. for a new Ricoh MP301SPF copier at a total cost of \$1,646.00 for the Veterans Affairs office. The cost of the copier along with the first two years of maintenance will be funded via a grant through the Veterans Trust Fund. The cost per copy will be fixed at \$.011 per page for the 60 month term of the maintenance agreement.
 9. Approve the renewal of the "Emergency Food Assistance Program (TEFAP) Program Management Agreement between Juniata County and the Pennsylvania Department of Agriculture. The term of the contract is October 1, 2016 through September 30, 2021.
 10. Approve payment of checks #46392 - #46431 in the amount of \$169,825.49.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.