

Juniata County
COMMISSIONERS' BOARD MEETING
February 13, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of February 6, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve "Amendment 1" to the Cooperative Agreement between Juniata County and Port Royal Municipal Authority as it pertains to the Port Royal Third and Fourth Streets Pump Station project. The initial agreement is covered under Community Development Block Grant (CDBG) Contract No. C000059073. This amendment extends the termination date from September 20, 2017 to June 10, 2018.
 - 2. Review the following January 2018 reports:
 - o "Income Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Treasurer's Report" as submitted by the Treasurer's Office.
 - 3. Ratify the following Juniata County Hazardous Materials check.
 - o #1298 \$1,798.00 Juniata County Reimbursement (Swift Reach)
 - 4. Approve the tax exonerations for Susquehanna Township as per the material provided.
 - 5. Approve the "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department and the entities listed. Both agreements shall be in force and effect from July 1, 2017 through June 30, 2018 inclusive.
 - o Pathways Adolescent Center
 - o Bethany Christian Services of Central PA
 - 6. Approve payment of checks #51404 - #51466 in the amount of \$70,605.32.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.