Commissioners’ Meeting Agenda

***June 8, 2017***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Approve the following Child Welfare Services contracts for the period July 1, 2016 through June 30, 2017: (Mark Egly)

Adelphoi Village, Inc. at per diems ranging from $75.82day to $283.43/day.

Youth Services Agency at per diems ranging from $155.00/day to $175.00/day.

The Christian Home of Johnstown at the per diem rate of $142.85/day.

2.2 Approve professional service agreement with Stephanie Ellison not to exceed $5,000 for the period March 1, 2017 through June 30, 2017. (Mark Egly)

2.3 Approve professional service agreement with the Praed Foundation not to exceed $6,320 from April 1, 2017 through June 30, 2018. (Mark Egly)

2.4 Approve amendment to professional service agreement with MailRoom Systems for the period 2017 – 2020. (Leslie Kilpatrick)

2.5 Approve Keystone Grant receipt in the amount of $40,000. (Mya Toon)

2.6 Accept Human Resources Report through 5/31/17. (Roxanne Grieco)

2.7 Approve Tolling Agreement with Cummings & Smith, Inc. (Matt McDermott)

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Recognize the SPCA for 125 years.

5.2 Recognize Craig Altemose on his retirement.

5.3 Present Service Awards:

10 years

Barb Davenport Ag Ext.

Lacy Swain Prison.

Tammy Stidfole PRC.

Charles Opp RMS.

20 years

Harry Rogers Jr. Prison.

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, June 13, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**