

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
May 28, 2013
10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of May 21, 2013 Minutes
- E. Public Comment
- F. New Business

1. Approve the tax exonerations for Tuscarora Township as per the material provided.
2. Ratify the following CDBG-IDIS check as submitted by Dave Bardell, Planning Director.
 - o #1173 \$7,336.00 Hostler Custom Woodworks Housing Rehabilitation Project
3. Approve the County Children & Youth Social Service Programs Certification Statement of receipts and expenditures for July 1, 2012 through March 31, 2013 as prepared by Robyn Ventresca, Children & Youth Fiscal Assistant.
4. Approve the "Service Agreement" between Juniata County Children and Youth Services and Families First (a program of GEM Ministries) as submitted by Penni Abram, Children & Youth Director. The agreement shall be in force and effect from July 1, 2013 through June 30, 2014 inclusive.
5. Approve the VOJO (Victims of Juvenile Offenders) grant application as submitted by Sylvia A. Middaugh, Juniata County Victim / Witness Coordinator.
6. Adopt Resolution 2013-2 "Business Online Banking Administrator".
7. Approve the "Subordination of Mortgage Lien".
8. Adopt Ordinance 2013-1 "Amendment of the Agreement in Relation to the Establishment of a Mental Health and Intellectual Disability Program, Formerly Referred to as a Mental Health and Mental Retardation Program, for the Counties of Huntingdon, Mifflin and Juniata, Pennsylvania".
9. Approve checks #37635 - #37674 in the amount of \$64,004.76.

II. Salary Board - No business scheduled.

III. Retirement Board

1. Approve a change in the Annual Retirement Contribution (ARC) calculation as recommended by the Hay Group effective Fiscal Year 2013.