

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
April 15, 2014
10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 8, 2014 Minutes
 - E. Public Comment
 - F. New Business
1. Entertain a presentation by Ms. Cindy Williams of the Juniata Valley Bank regarding the Richard J. and Lela A. Nestler College Scholarship Fund.
 2. Approve the tax exonerations for the following municipalities as per the material provided.
 - o Delaware Township
 - o Greenwood Township
 - o Monroe Township
 3. Approve a request for Open Space Legacy Funds for the following municipality:
 - o Monroe Township \$4,540.10
 4. Ratify the following Juniata County Hazardous Materials check.
 - o #1188 \$115.73 Wex Bank Fuel
 5. Approve the hiring of Ms. Christine McKelvey to fill the position of Domestic Relations Director. Ms. McKelvey's starting date is yet to be determined.
 6. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
 - o #1183 \$2,000.00 SEDA-COG Administration
 7. Authorize Bradley W. Kerstetter, Juniata County Planning Director, to execute all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).
 8. Approve checks #39943 - #39994 in the amount of \$47,394.68.

II. Salary Board

1. Establish a salary for the Domestic Relations Director's position.

III. Retirement Board

1. Entertain a presentation by the Juniata Valley Bank regarding Juniata County Retirement Fund Investments.