

**COUNTY COMMISSIONERS  
JUNIATA COUNTY**

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

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of July 1, 2014 Minutes
  - E. Public Comment
  - F. New Business
1. Entertain a presentation by Allison L. Fisher, Human Services Director, regarding the NACo Prescription Discount Card Program.
  2. Approve the Mifflin-Juniata Human Services Non-Block Grant annual budget and plan for Juniata County as recommended by Allison L. Fisher, Human Services Director.
  3. Approve the Fiscal Year 2014-2015 "HSDF Assurance of Compliance" as submitted by Allison L. Fisher, Human Services Director.
  4. Entertain a presentation by Amy Davis of SEDA-COG regarding a list of proposed CDBG projects.
  5. Review the following June 2014 reports as listed.
    - o "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
    - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
    - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
    - o "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
    - o "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
    - o Sheriff Department's reports as submitted Thomas Lyter, Juniata County Sheriff.
    - o "Veterans Affairs Report" covering April 2014 through June 2014 as submitted by Daniel W. Dreese, Veterans Affairs Director.
  6. Ratify the following Juniata County Hazardous Materials checks.
    - o #1196      \$143.98      Quill                      Toner Cartridges
    - o #1197      \$229.35      Grainger                  Traffic Cones
  7. Approve the tax exonerations for Fayette Township and Thompsontown Borough as per the material provided.
  8. Approve the provider agreement between Juniata County Children and Youth Services and Avanco International, Inc. for the "Child Accounting and Profile System Application Service" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The contract period is for July 1, 2014 through June 30, 2015.
  9. Approve the agreement between Juniata County Children and Youth Services and Avanco International, Inc. for consulting services related to the "Child Accounting and Profile System Application Service" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The contract period is for July 1, 2014 through June 30, 2015.
  10. Ratify checks #40715 - #40767 in the amount of \$106,779.05.
  11. Approve checks #40768 - #40820 in the amount of \$44,329.26.

**III. Salary Board** – No business scheduled.

**IV. Retirement Board** – No business scheduled.