

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
April 29, 2014
10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 22, 2014 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following informational item as listed.
 - o March 2014 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - o The Tax Claim Cash Report for 1st Quarter 2014 as submitted by Brenda J. Varner, Tax Claim Director.
 - o The amended Juniata County Children & Youth Social Services and Probation Expenditure Report for the period January 1, 2013 through December 31, 2013 as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
 - o The Juniata County Children & Youth Social Services and Probation Expenditure Report for the period January 1, 2014 through March 31, 2014 as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
 2. Approve the appointment of Gayle Landis to the Juniata County Human Services Delivery Fund Board. Ms. Landis replaces Kathleen M. Graham who has retired. The term of office is open-ended and will be effective as of the date of the appointment.
 3. Approve the appointment of Gayle Landis as the Juniata County representative for the Area Agency on Aging on the Emergency Food Shelter Program Board. Ms. Landis replaces Kathleen M. Graham who has retired. The term of office is open-ended and will be effective as of the date of the appointment.
 4. Approve the Liquid Fuel Funds allocation for 2014.
 5. Ratify the purchase of a property located at 20 N. Third St., Mifflintown, PA 17059, Parcel 8-1-116 for a sum of \$50,000.00.
 6. Approve checks #40109 - #40162 in the amount of \$94,164.29.

II. Salary Board – No business scheduled.

III. Retirement Board

- 1) Entertain an investment presentation by Hollis Financial Services, LLC.