

**COUNTY COMMISSIONERS  
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING  
September 2, 2014 - 10:00 a.m.**

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of August 26, 2014 Minutes
  - E. Public Comment
  - F. New Business
1. Review the following August 2014 report as listed.
    - o "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
  2. **Clarification:** The motion and second on the August 26, 2014 agenda to approve the RFP Scope of Work for the Tuscarora Tower Project included a \$7,000.00 fee to Mission Critical Partners to create the RFP.
  3. Ratify the revised UC Trust Participation Agreement as recommended by the County Commissioners Association of Pennsylvania. The changes to the Trust Agreement / bylaws reflect the board's decision to offer remuneration for UC claims that involve litigation beyond the administrative hearing level. Additionally, the agreement has been expanded to better define the claims administration process.
  4. Approve the proposal from William P. Seiler Building & Remodeling to replace three back windows on the Brown Fry building with new insulated hurricane glass 1" thick for a total cost of \$2,978.00.
  5. Approve the hiring of Haley Loudenslager as a secretary for Magisterial District Judge Barbara M. Lyter's office effective September 8, 2014. Ms. Loudenslager will replace Hillary Haines who resigned. The starting wage will be \$10.98 per hour as per the current bargaining unit contract.
  6. Authorize the Juniata County Treasurer's office to pay invoices related to the Juniata County Coroner's office for the remainder of the 2014 fiscal year. The Coroner's office has exceeded its budget for the current year.
  7. Approve checks #41072 – 41115 in the amount of \$138,199.65.

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

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