

Juniata County
COMMISSIONERS' BOARD MEETING
December 1, 2015 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of November 17, 2015 Minutes
 - E. Public Comment
 - F. New Business
1. Entertain a presentation by Ms. Suzanna Howarth who served as an unpaid intern with Children and Youth Services during 2015.
 2. Review the November 2015 "Assessment Reports" as submitted by the Juniata County Assessor's Office.
 3. Approve the following request for Open Space Legacy Funds:
 - o Delaware Township \$1,746.41
 4. Ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department.

#276	\$6,750.00	ACB Home Improvements	Housing Rehab Project
#277	\$4,410.00	ACB Home Improvements	Housing Rehab Project
 5. Ratify the "Commercial Energy Renewal Agreement" between the Juniata County Commissioners and Champion Energy Services, LLC. for consortium electricity purchasing beginning December 30, 2015. The term of the contract is for 36 months.
 6. Approve the following "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department and the entities listed as prepared and submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive.
 - o NHS Youth Services, Inc.
 - o NHS Pennsylvania
 7. Reappoint the following individuals to four-year terms on the Juniata County Planning Commission effective January 1, 2016 as recommended by Bradley W. Kerstetter, Planning Director.
 - o Ms. Barbara Foster
 - o Mr. Ben Kerstetter
 - o Mr. Christopher Snyder
 8. Ratify payment of checks #44707 - #44763 in the amount of \$205,407.80.
 9. Approve payment of checks #44764 - #44791 in the amount of \$26,831.23.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.