

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

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**I. Commissioners' Agenda**

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of August 25, 2015 Minutes
- E. Public Comment
- F. New Business

- 1. Approve the McClure Company to proceed with "Guaranteed Energy Savings Project – Option 'A' (Courthouse boiler replacement)" at a total investment cost of \$68,710.00. Furthermore, authorize the signing of the project's twenty year term contract upon successful review by the County's Solicitor.
- 2. Approve the Fiscal Year 2015-2016 tentative "Medical Assistance Transportation Program (MATP) Grant Agreement" and "Assurance of Compliance" as submitted by the Department of Human Services.
- 3. Approve the tax exonerations for Mifflin Borough as per the material provided.
- 4. Approve the appointment of Mr. Michael McMonigal, Executive Director of United Way of Mifflin-Juniata to the Juniata County HSDF Advisory Board as recommended by Allison L. Fisher, Human Services Director. The term of office is open-ended and will be effective as of the date of the appointment.
- 5. Approve the creation of a Children and Youth Services Fiscal Assistant position.
- 6. Approve checks #44086 - #44107 in the amount of \$30,073.45

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

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

