

Juniata County
COMMISSIONERS' BOARD MEETING
May 3, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 19, 2016 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Issue Proclamation No. 2016-4 proclaiming June 13th – 19th, 2016 “#FathersDayPledgePA Week”.
 2. Issue Proclamation No. 2016-5 proclaiming “Older Americans Month 2016”.
 3. Ratify Resolution No. 2016-5 “The Regulations of Outdoor Burning in Juniata County” signed into effect on April 21, 2016.
 4. Ratify the following change orders as submitted by WSL, Inc. and approved by Crabtree, Rohrbaugh & Associates for additional work needed to complete the Courthouse floor tile replacement project.
 - #1 - Not to Exceed \$2,400.00 (Application of two coats of sealer.)
 - #2 - \$385.00 (Additional framing needed in front of doorways.)
 - #3 - \$577.00 (Additional labor to accommodate thickness of decorative tile.)
 - #4 - \$560.89 (Additional baseboard material.)
 5. Approve a request for Open Space Legacy Funds for Monroe Township in the amount of \$2,525.35.
 6. Approve creating a new part-time position in the Treasurer’s Office due to decreased availability of the current part-time employee as requested by Sandra F. King, Treasurer. The total annual part-time hours shall remain unchanged.
 7. Approve the “Juniata County Emergency Operations Plan 2016” as submitted by William S. Hummel, Operations and Training Officer.
 8. Review the following reports.
 - o Tax Claim Cash Report for the 1st Quarter of 2016 as submitted by Brenda J. Varner, Tax Claim Director.
 - o The April 2016 “Change in Assessment Report” as submitted by Jeff Haines, Chief Assessor.
 - o The March 2016 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
 9. Approve the tax exonerations for Mifflin Borough as per the material provided.

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10. Ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department.

- #289 \$16,636.00 BCE Construction Housing Rehab Project
- #290 \$4,500.00 ACB Home Improvements Housing Rehab Project

11. Ratify payment of checks #46011 - #46068 in the amount of \$207,604.73.

12. Approve payment of checks #46069 - #46219 in the amount of \$107,042.21.

II. Salary Board

1. Approve the Minutes of the April 19, 2016 meeting.

III. Retirement Board - No business scheduled.