

Juniata County
COMMISSIONERS' BOARD MEETING
April 5, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of March 29, 2016 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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1. Entertain a presentation by Mr. Duane Hart regarding medical emergency services in Juniata County.
 2. Approve the appointment of Juniata County resident Pastor Chris Mathiason to the Community Services Block Grant 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.
 3. Appoint Mr. Scott E. Fritz, President and CEO of First National Bank of Mifflintown as an additional representative to the SEDA-COG Board of Directors for calendar year 2016.
 4. Approve a request for Open Space Legacy Funds for Susquehanna Township in the amount of \$1,411.12.
 5. **Informational:** The cost per day per inmate listed within the 2016 Housing Agreement between Centre County Correctional Facility and Juniata County which was ratified on March 1, 2016 has been reduced from \$67.00 to \$65.00. All other terms of the contract remain the same. At present, this agreement covers a single inmate who was sentenced on January 6, 2016 with unique provisions.
 6. Approve the "Client Data Access Agreement" between Tyler Technologies, Inc. and Juniata County Government. The agreement will automatically renew for one (1) year terms but may be terminated by providing a fifteen (15) days' notice.
 7. Review the "Probation & Parole 2015 Annual Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 8. Approve payment of checks #45870 - #45917 in the amount of \$201,573.94.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.