

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

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance

- D. Reorganization

- E. Approval of December 29, 2015 Minutes
- F. Public Comment
- G. New Business

- 1. Re-appoint the following individuals to serve as department heads for fiscal year 2015.
 - S. James Bahorik – County Administrator / Chief Clerk
 - Andrew Winder – Solicitor
 - Jeff Haines – Chief Assessor
 - Brenda Varner – Tax Claim Director
 - Penni Abram – Children & Youth Services Director
 - Allen Weaver – Emergency Services and 911 Center Director
 - Bradley Kerstetter – Planning Director
 - Dan Dreese – Veterans Affairs Director
 - Eva Stong – Voter Registrar
 - Rich Fisher – Maintenance Director

- 2. Approve the following board and committee appointments:

Commissioner Todd Graybill

Chamber of Commerce
Juniata Valley Visitors Bureau
Local Emergency Planning Commission
Prevention Grant Committee
Prison/Inmate Liaison
SouthCentral Local Elected Official (Workforce Investment Board)
Juniata County Industrial Development Authority

Commissioner Alice Gray

Agland Preservation Board
Community Services Block Grant
Conservation District
Emergency Food & Shelter Program
Human Services & Development Board
Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIP)
SEDA-COG Board of Directors

Commissioner Mark Partner

Juniata Valley Behavioral and Developmental Services Executive Committee
Call-A-Ride Board
Mifflin Juniata Regional Services Corporation
PSU Agriculture Extension Board
Area Agency on Aging

Other

Seven Mountains Emergency Medical Services Council*

*Please note: Representation will be rotated among the three Commissioners.

3. Adopt Resolution 2016-1 "SouthCentral LEO Commissioner Appointment".
4. Designate a "Proxy" to serve as a member on the Southcentral LEO Board for Calendar Year 2016.
5. Appoint an additional representative to the SEDA-COG Board of Directors for calendar year 2015.
6. Approve a request for Liquid Fuel Funds for Beale Township in the amount of \$624.60.
7. Approve the letter of engagement to have Colledge & Snyder LLC perform accounting services for Juniata County during Fiscal Year 2016.
8. Approve the following letters of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County covering fiscal year 2015.
 - o County-wide audit at a cost not to exceed \$41,975.00.
 - o Department of Human Services (DHS) audit supplement at a cost not to exceed \$5,275.00.
9. Approve payment of checks #45088 - #45128 in the amount of \$182,681.53.

II. Salary Board

1. Reorganization

III. Retirement Board

1. Reorganization