

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
December 8, 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 December 1, 2015 Minutes
  - E. Public Comment
  - F. New Business
1. Review the following November 2015 reports:
    - "Sheriff's Monthly Reports" as submitted by the Sheriff's Office.
    - "Disbursements Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
    - "Treasurer's Report" as submitted by the Treasurer's Office.
    - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director
  2. Approve the tax exonerations for Susquehanna Township and Mifflintown Borough as per the material provided.
  3. Ratify the "Commercial Energy Renewal Agreement" between the Juniata County Library and Champion Energy Services, LLC. for consortium electricity purchasing beginning December 1, 2015. The term of the contract is for 36 months.
  4. Approve the "Special Labor Pricing Agreement" at \$76.00 per hour with Morocco Electric, Inc. (a.k.a. MEI Systems) effective January 1, 2016.
  5. Adopt Policy No. 404 "Use of County Outdoor Facilities.
  6. Approve additional spending authority for Magisterial District Judge Jacqueline Leister's Office through the end of the fiscal year.
  7. Adopt the Mifflin and Juniata Counties Community Service Block Grant (CSBG) Advisory Board By-Laws as recommended by Allison Fisher, Human Services Director.
  8. Approve the "Memorandum of Agreement" between the member counties of the South Central Mountains Regional Counter Terrorism Task Force (SCMRTTF) and the Private Industry Council of the Central Corridor (PICCC) as recommended by Allen Weaver, Emergency Management Director.
  9. Approve a revised 2016 schedule for Salary, Retirement and Commissioners' Board Meetings to include corrected dates for May 2016.
  10. Ratify the purchase of retirement service out-time by employee #IM83978 in the amount of \$322.55.

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11. Approve the following CSBG contract agreements between Juniata County and the organizations listed as submitted by Allison Fisher, Mifflin-Juniata Human Services Director. Unless otherwise noted, the term for each of the contracts is January 1, 2016 through December 31, 2016.
  - Shelter Services, Inc. for emergency mass shelter for a sum not to exceed \$11,899.00. The term for this contract is January 1, 2016 through June 30, 2016.
  - United Way of Mifflin-Juniata for the Financial Health Project for a sum not to exceed \$10,597.00.
  - Mifflin-Juniata Special Needs Center, Inc. to provide training and transitions (TNT)/community connections for a sum not to exceed \$16,000.00.
  - Mifflin-Juniata Human Services for housing stability case management for a sum not to exceed \$12,506.00.
  - Mifflin-Juniata Human Services for grant administration for a sum not to exceed \$5,666.00.
12. Approve payment of checks #44792 - #44842 in the amount of \$179,820.77.
13. Adopt a final budget for fiscal year 2016 and set the real-estate millage rate.

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

**III. Retirement Board**

1. Ratify the purchase of retirement service out-time by employee #IM83978 in the amount of \$322.55.
2. Approve the 2015 Annual Required Contribution to the Juniata County Retirement Fund in the amount of \$266,062.
3. Approve and authorize a fiscal year 2015 interest rate for the Employee's Retirement Fund account.