

Juniata County
COMMISSIONERS' BOARD MEETING
September 8, 2015 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of September 1, 2015 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following August 2015 Reports.
 - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - "Treasurer's Reports" as submitted by Sandra F. King, Treasurer.
 - "Assessment's Monthly Reports" as submitted by Jeff Haines, Chief Assessor.
 - "Sheriff Department's Monthly Reports" as submitted by Thomas Lyter, Juniata County Sheriff.
 2. Approve the execution of FYY 2014 CDBG Contract No. C000061753 in the amount of \$222,894.00. The contract activity period is August 5, 2015 through August 4, 2020.
 3. Approve the "Federal Fiscal Year 2014 Professional and Administrative Services Agreement" between Juniata County and SEDA-COG as submitted by Dan Greene, SEDA-COG Program Analyst.
 4. Approve the 2013 CDBG budget revision to move \$31,005.93 from the 2013 Tower Project to the East Waterford Sewer System Improvements Project as recommended by Dan Greene of SEDA-COG.
 5. Approve 2015 CDBG final project selections.
 6. Adopt Resolution 2015-5 "Authorizing and Application to DCED for FFY 2015".
 7. Entertain a presentation by Dan Greene of SEDA COG regarding various CDBG items.
 8. Approve a contract with Perfection Commercial Cleaning, LLC to provide semi-weekly cleaning services at the Juniata County Children & Youth Services office at the total cost of \$575.00 per month. The terms of the agreement are September 21, 2015 to June 30, 2016.
 9. Ratify the Children and Youth Services "Plan and Budget Amendment Certification Statement" for July 1, 2014 through June 30, 2015 as submitted by Robyn M. Ventresca, Fiscal Assistant.
 10. Approve the tax exonerations for Mifflintown Borough, with the exception of #2, as per the material provided.
 11. Approve checks #44108 - #44148 in the amount of \$98,470.44.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

