

Juniata County
COMMISSIONERS' BOARD MEETING
 February 9, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of February 2, 2016 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following January 2016 reports:
 - "Income and Disbursements Reports" – 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
 - "Assessment Reports" as submitted by the Juniata County Assessment Office.
 2. Ratify the following Juniata County Hazardous Materials check.
 - #1244 \$211.00 Witmer Public Safety Group Liquid Smoke
 3. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - #279 \$4,000.00 ACB Home Improvements Housing Rehab Project
 4. Approve the "Service Agreement" between the Juniata County Sheriff's Department and Ralph A. Germak, Esquire for solicitor services at an hourly rate of \$80.00. The terms for the agreement are January 1, 2016 through December 31, 2016.
 5. Approve a six (6) year agreement between Pictometry International Corp. and Juniata County for aerial photography services as recommended by the Juniata County GIS Committee. The payment schedule is as follows:

Years 1-3	
Due at Signing	3,796.19
Due at Initial Shipment of Imagery	12,888.63
Due at First Anniversary of Shipment of Imagery	16,409.84
Due at Second Anniversary of Shipment of Imagery	16,409.84
Due at Shipment of ChangeFinder	10,407.00
Total Payment	59,911.50
Years 4-6	
Due at Initial Shipment of Imagery	16,501.50
Due at First Anniversary of Shipment of Imagery	16,501.50
Due at Second Anniversary of Shipment of Imagery	16,501.50
Total Payment	49,504.50

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6. **INFORMATIONAL:** The 13th Annual Juniata County Farmer's Winter Meeting will be held on March 3, 2016 at the Central Juniata EMS Building.
7. Approve the placement of a 48" x 20" x 25" Prescription Drug Drop Box in the lobby area adjacent to the Juniata County Probation and Parole Office as recommended by Michelle A. Beaver, Chief Probation Officer.
8. Approve payment of checks #45344 - #45408 in the amount of \$72,377.74.

II. Salary Board

1. Approval of the February 2, 2016 Minutes.

III. Retirement Board - No business scheduled.