

Juniata County

COMMISSIONERS' BOARD MEETING

March 10, 2015 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of March 3, 2015 Minutes
- E. Public Comment
- F. New Business

1. Review the following reports as listed.
 - o February 2015 "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
 - o February 2015 "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o February 2015 "Magisterial District Judge's Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o Fiscal year 2014 "Magisterial District Judge's Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o February 2015 Sheriff Department's reports as submitted Thomas Lyter, Juniata County Sheriff.
 - o "2014 Adult & Juvenile Probation Annual Report" as prepared by Michelle A. Beaver, Chief Probation.
 - o February 2015 "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
2. Approve an updated rate schedule for the contract between Juniata County and L. R. Kimball which was originally approved on September 17, 2013. The purpose of the contract is to assess, develop a plan of action and upgrade the ArcGIS Server system which will enable the sharing of GIS data amongst several County departments. All other elements of the contract remain the same. The new rate schedule is as follows:

Title/Position	Hourly Rate
Project Manager	\$148
GIS Programmer	\$130
Data Analyst	\$100

← New Line Item

3. Ratify the following Juniata County Hazardous Materials checks.
 - o #1216 \$211.00 Witmer Public Safety Group Supplies
 - o #1217 \$6,285.00 Juniata Valley RV Trailer
 - o #1218 \$55.00 Gray's Licensing License Fees
4. Approve the following "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Drug and Alcohol Rehabilitation Services, Inc. as prepared and submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive.
5. Approve the tax exonerations for the following municipality as per the material provided.
 - o Mifflin Borough
6. Approve the County Children & Youth Social Service Programs Certification Statement for July1, 2014 through December 31, 2014 as prepared by Robyn Ventresca, Children & Youth Fiscal Assistant.

7. Approve the "County Intermediate Punishment (IP) Funds" grant application for 2015-2016 as submitted by Michelle A. Beaver, Chief Probation Officer.
8. Approve checks #42562 – 42601 in the amount of \$137,059.71.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.