

Juniata County
COMMISSIONERS' BOARD MEETING
April 12, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 5, 2016 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Approve Proclamation No. 2016-3 proclaiming April 10th – 16th, 2016 “National Public Safety Telecommunications Week”.
 2. Approve revising the Juniata County Employee Handbook; Section VI, RULES TO PROTECT US; GOUP II; listed offense Number 18 to read as follows: “Possession of firearms and other weapons on county government premises with the exception for the employees of the Departments of Sheriff, Probation and Parole, and District Attorney.
 3. Ratify following CDBG-IDIS checks as submitted by the Juniata County Planning Department.
 - o #1207 \$16,120.00 SEDA-COG Administration
 - o #1208 \$4,080.00 SEDA-COG Washington Ave. Project
 4. Approve the use of the County Records Improvement Fund to purchase a PF-04 Printhead and MC 10 Maintenance Cartridge for a Canon IPF 760 Multi-Function Plotter/Printer at a cost of \$497.91 as submitted by the Juniata County Planning Department.
 5. Approve the use of the County Records Improvement Fund to use \$5,000.00 towards the total purchase price of \$23,100.00 for Teleosoft “CountySuite Sheriff” web-based software as submitted by the Juniata County Sheriff’s Department.
 6. Review the following March 2016 reports:
 - o “Sheriff’s Monthly Reports” as submitted by the Sheriff’s Office.
 - o “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director.
 - o Treasurer’s Report” as submitted by the Treasurer’s Office.
 - o “ Change in Assessment Report” as submitted by the Juniata County Assessment Office.
 - o “Disbursements Report” – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
 7. Approve a three year contract covering 2015, 2016 and 2017 with Maximus Consulting Services, Inc. to prepare Juniata County’s annual indirect cost allocation plans. The annual preparation fee is \$4,500.00 for a total contracted cost of \$13,500.00. The agreement shall commence on May 2, 2016 and remain in effect until December 31, 2018.
 8. Approve payment of checks #45918 - #45967 in the amount of \$94,548.84.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.