

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

---

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of January 5, 2016 Minutes
  - E. Public Comment
  - F. New Business
- 
- 1. Review the following December 2015 reports:
    - "Sheriff's Monthly Reports" as submitted by the Sheriff's Office.
    - "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
    - "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
    - "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
  - 2. Approve the execution of the State Fiscal Year (SFY) 2015-2016 Hazardous Material Response Fund (HMRF) grant as submitted by Allen Weaver, Emergency Services Director.
  - 3. Approve the tax exonerations for Lack and Spruce Hill Townships as per the material provided.
  - 4. Reappoint Mr. Ronald C. Shearer to a five-year term on the Juniata County Industrial Development Authority effective January 1, 2016 as recommended by Fred E. Naylor.
  - 5. Ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning Department.
    - #1197      \$1,680.36      Juniata County Government
    - #1198      \$1,516.00      Juniata County Government
    - #1199      \$920.00      SEDA-COG
    - #1200      \$1,992.42      Heberling Associates, Inc.
    - #1201      \$22,930.00      SEDA-COG
  - 6. Appoint Bradley W. Kerstetter as an additional representative to the SEDA-COG Board of Directors for calendar year 2016.
  - 7. Adopt Resolution 2016-2 "Authorization for SEDA-COG to Execute Documents".
  - 8. Approve payment of checks #45129 - #45169 in the amount of \$100,572.61.

Continued on back...

**II. Salary Board**

1. Approve the Minutes of the January 5, 2016 meeting.

**III. Retirement Board**

1. Approve the Minutes of the January 5, 2016 meeting.
2. Approve the Juniata County Employees' Retirement Plan Document, including all amendments, effective January 1, 2016.
3. Approve issuing a check in the amount of \$2,500.00 payable to the United States Treasury as required by the Retirement Plan submission process and recommended by the Hay Group.