

Juniata County
COMMISSIONERS' BOARD MEETING
May 12, 2015 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance

 - D. Amend the April 28, 2015 Minutes to read "It was moved by O'Neal and seconded by Gray to ratify the hiring of Todd William **Trostle** as a casual, part-time deputy sheriff to replace Deputy Robbie Murphy as submitted by H. Thomas Lyter, Sheriff. This position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. The motion was unanimously carried.

 - E. Approval of May 5, 2015 Minutes
 - F. Public Comment
 - G. New Business
1. Issue Proclamation No. 2015-6 proclaiming May 17–23, 2015 "Emergency Medical Services Week".
 2. Entertain an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
 3. Review the following April 2015 reports as listed.
 - o "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
 - o Sheriff Department's reports as submitted Thomas Lyter, Juniata County Sheriff.
 - o "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 4. Approve the tax exonerations for Monroe Township as per the material provided.
 5. Approve checks #43164 – #43203 in the amount of \$63,216.54.
 6. **Informational:** As per the approved 2015 meeting schedule, there will not be a Commissioners' meeting on May 19, 2015.

II. Salary Board - No business scheduled.

III. Retirement Board

1. Approve the Retirement Board Minutes of April 14, 2015.
2. Approve the Retirement Board Minutes of May 5, 2015.