

# *Juniata County*

## **COMMISSIONERS' BOARD MEETING**

January 13, 2015 - 10:00 a.m.

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### **I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of January 6, 2015 Minutes
  - E. Public Comment
  - F. New Business
1. Entertain an update regarding Ebola preparedness by Allen Weaver, Emergency Services Director.
  2. Entertain an update regarding the Courthouse boiler.
  3. Review the following December 2014 reports as listed.
    - o "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
    - 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.
    - o "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
  4. Approve the tax exonerations for Fayette and Walker Townships as per the material provided.
  5. Approve the following letters of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County covering fiscal year 2014.
    - o County-wide audit at a cost not to exceed \$40,750.
    - o DPW Single audit at a cost not to exceed \$5,100.
    - o Additional major programs (if required) at a cost not to exceed \$1,500 per program.
  6. 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, 2015 through December 31, 2015.
  7. Approve the "Service Agreement" between Juniata County and Nancy Schrum, Esquire for Public Defender services for fiscal year 2015.
  8. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
    - o #1193      \$20,380.00      SEDA-COG      Administration
  9. Appoint an additional representative to the SEDA-COG Board of Directors for calendar year 2015.
  10. Approve checks #42175 – 42223 in the amount of \$53,836.86.

**II. Salary Board** - Approval of the January 6, 2014 Minutes.

**III. Retirement Board** - No business scheduled.