

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
**October 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 October 6, 2015 Minutes
  - E. Public Comment
  - F. New Business
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1. Approve Proclamation No. 2015-9 proclaiming the week of October 19<sup>th</sup> through 23<sup>rd</sup> , "Business Women's Week"
  2. Approve engaging the services of Joseph K. Pierce, Esquire with ECKERT SEAMANS CHERIN & MELLOTT, LLC to pursue financing on the County's behalf with the Juniata Valley Bank for an estimated maximum principal amount anticipated not to exceed \$1,425,000.00. The terms of the loan will be 7.75 years with a fixed interest rate of 2.91%. The purpose of loan is to refinance current debt at a lower rate and to acquire new funds to address expenses related to floor safety issues at the Courthouse and "Option C" as presented by the McClure Company during a recent energy audit.
  3. Adopt Resolution 2015-7 "Capital Projects Reimbursements" as it pertains to Agenda Item #2.
  4. Review the following September 2015 reports:
    - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
    - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
    - 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.
  5. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
    - o #274      \$6,000.00      M & E Construction      Home Rehab Project
  6. Approve the use of the County Records Improvement Fund to purchase one Brother Multifunction Color Printer at a cost of \$229.99 as submitted by the Juniata County Planning Department.
  7. Approve a requests for Open Space Legacy Funds for the following municipalities:
    - o Mifflin Borough      \$724.75
    - o Walker Township      \$3,090.93

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8. Approve the "Funds Expended Under Juvenile Probation Services Grant" Financial Statement for the period July 1,, 2014 to June 30, 2015 as submitted by Michelle A. Beaver, Chief Probation Officer.
9. Approve the "Certification of Equitable Compensation" for Juniata County Juvenile Probation personnel as submitted by Michelle A. Beaver, Chief Probation Officer.
10. Authorize the Juniata County Treasurer's office to pay invoices related to the Juniata County Coroner's office for the remainder of the 2015 fiscal year. Due to variable costs beyond the Coroner's control, the Coroner's office has exceeded its budget for the current year.
11. Approve checks #44309 - #44355 in the amount of \$66,286.87.

**II. Salary Board** – No business scheduled.

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