

Juniata County
COMMISSIONERS' BOARD MEETING
April 14, 2015 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 7, 2015 Minutes
 - E. Public Comment
 - F. New Business
1. Issue Proclamation No. 2015-4 proclaiming April 2015 as "Financial Literacy Month".
 2. Approve Proclamation No. 2015-5 proclaiming April 12–18, 2015 "National Public Safety Telecommunications Week".
 3. Entertain a presentation by Ms. Cindy Williams of the Juniata Valley Bank regarding the Richard J. and Lela A. Nestler College Scholarship Fund.
 4. Review the following March 2015 reports as listed.
 - 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 Reports as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
 - o The 1st Quarter 2015 Veterans Affairs Report as prepared by Daniel W. Dreese, Veterans Affairs Director.
 5. Approve the following annual contracts between Juniata County and L. R. Kimball. The contracting period for both agreements is April 1, 2015 through March 31, 2016.
 - o Web Hosting Services - \$4,800.00
 - o Parcel Maintenance Services - \$7,200.00
 6. Ratify the VOJO (Victims of Juvenile Offenders) grant application for the period of July 1, 2015 through December 31, 2016 as recommended by Sylvia Middaugh, Victim Witness Program Coordinator. The award amount is \$7,746.00.
 7. Approve the tax exonerations for Fayette and Greenwood Townships as per the material provided.
 8. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - o #267 \$3,600.00 M & E Construction Home Rehab Project
 9. Approve checks #42861 – #42990 in the amount of \$38,589.31.

II. Salary Board - No business scheduled.

III. Retirement Board

1. Entertain a presentation by the Juniata Valley Bank regarding Juniata County Retirement Fund Investments.