

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

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of July 7, 2015 Minutes
 - E. Public Comment
 - F. New Business
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1. Approve Proclamation No. 2015-8 proclaiming July 12-18, 2015 "Pretrial, Probation, Parole Supervision Week".
 2. Entertain a presentation by Alan Weaver, Emergency Services Director regarding an update on the Tuscarora Tower Project.
 3. Approve the Fiscal Year 2015-2016 "Juniata County State Offender Supervision Fund Agreement and the Fiscal Year 2015-2016 "Grant-In-Aid Application and Grant-In-Aid Agreement for Improvement of Adult Probation Services Continuing Program" as submitted by Michelle A. Beaver, Chief Probation Officer.
 4. Review the following June 2015 reports as listed.
 - Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - Sheriff Department's Firearms Report as submitted by Thomas Lyter, Juniata County Sheriff.
 - "Assessment Recap Report" as submitted by Jeff Haines, Chief Assessor.
 - "Vehicle, Crimes Code and Miscellaneous Income Report" as submitted by Barbara M. Lyter, Magisterial District Judge
 5. Approve a request for Liquid Fuel Funds for Walker Township in the amount of \$2,417.28.
 6. Approve the hiring of Tina Linn as a Juniata County Children and Youth Services case worker effective July 27, 2015. Salary will be as per the current bargaining unit contract.
 7. Ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department.
 - #268 \$25,090.00 SEDA COG Home Rehab Project
 - #269 \$5,600.00 M & E Construction Home Rehab Project
 8. Ratify a five year lease agreement between Juniata County Children & Youth Services and Issachar Group, LLC of Mifflintown, PA. The lease shall have a contract period of July 1, 2015 through October 1, 2020 at a monthly cost of \$3,414.00. Upon completion of construction on or before October 1, 2015, rent will increase to \$4300.00 per month and will remain the same until the termination of the lease on October 1, 2020.

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9. Approve the “Hazardous Materials Emergency Response Service Agreement 2014” as recommended by Allen Weaver, Emergency Services Director.

10. Ratify the following Juniata County Hazardous Materials checks.

- #1230 \$139.37 Wex Bank Fuel

11. Approve checks #43686 - #43742 in the amount of \$80,259.10

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

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