

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
October 14, 2014 - 10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of October 7, 2014 Minutes
 - E. Public Comment
 - F. New Business
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1. Approve Proclamation No. 2014-6 proclaiming the week of October 20th through 24th, "Business Women's Week".
 2. Approve the 2014 CDBG final project selection as recommended by Amy Davis of SEDA-COG.
 3. Review the following reports as listed.
 - o September 2014 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - o September 2014 "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o The Tax Claim Cash Report for 3rd Quarter 2014 as submitted by Brenda J. Varner, Tax Claim Director.
 4. Ratify a project modification request in the amount of \$1,350 for the "Juniata County Victims of Crime Act (VOCA) Funding" grant, Subgrant Number: 2013/2014-VF-05-24406 as submitted by Sylvia Middaugh, Victim Witness Program Coordinator.
 5. Approve the reappointment of Mr. Mark R. Partner to the Juniata County Industrial Development Authority for a five-year term expiring on December 31, 2019 as submitted by Fred E. Naylor, Industrial Development Authority Secretary.
 6. Approve the tax exonerations for Fayette Township as per the material provided.
 7. Ratify the following Juniata County Hazardous Materials check.
 - o #1207 \$7,900.00 Weavertown Environmental Group HMEP Training
 8. Approve the "Certification of Equitable Compensation" for Juniata County Juvenile Probation personnel as submitted by Michelle A. Beaver, Chief Probation Officer.
 9. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Cornell Abraxas Group, Inc., as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive.
 10. Approve the "Service Agreement" between Juniata County Children and Youth Services and Beacon of Hope Counseling as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive.

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11. Approve the "Letter of Agreement" between Juniata County Children and Youth Services and Preventative Aftercare, Inc. for in-home aftercare and independent living services. The agreement period is for July 1, 2014 through June 30, 2015.
12. Approve checks #41404 – 41463 in the amount of \$34,810.56.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.