

Juniata County
COMMISSIONERS' BOARD MEETING
August 15, 2017 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of August 1, 2017 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to a presentation by Penn State Extension Client Relationship Manager Jeff Hackenberg.
 2. Approve the use of the County Records Improvement Fund to purchase office startup electronic equipment for the GIS department at a maximum cost of \$4,409.95 as submitted by Michael J. Hower, GIS Director.
 3. Approve the hiring of Brenda Taylor as a part-time Deputy Treasurer effective August 16, 2017. This position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. Wages and benefits will be as per the current bargaining unit contract.
 4. Ratify the following Juniata County Hazardous Materials checks.
 - o #1286 \$280.00 Com Pros, Inc. Radio Removal from Vehicle
 - o #1287 \$69.28 Wex Bank Fuel
 5. Approve the "2017 State Homeland Security Grant Program (SHSGP) Grant Agreement" as submitted by Allen Weaver, Emergency Management Director.
 6. Approve spending authority for the GIS department for the remainder of the 2017 fiscal year.
 7. Review the following July 2017 reports:
 - o "Treasurer's Report" as submitted by the Treasurer's Office.
 - o "Disbursements Report" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Sheriff's Monthly and Revised Reports" as submitted by the Sheriff's Office.
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - o "Change in Assessment Report" as submitted by the Juniata County Assessment Office.
 8. Ratify payment of checks #49786 - #49835 in the amount of \$90,873.56.
 9. Approve payment of checks #49836 - #49897 in the amount of \$87,307.92.

II. Salary Board – Approve an annual salary of \$21,500.00 for Assistant District Attorney position effective August 15, 2017.

III. Retirement Board – No business scheduled.