

Juniata County
COMMISSIONERS' BOARD MEETING
December 15, 2015 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of December 8, 2015 Minutes
 - E. Public Comment
 - F. New Business
-
- 1. Open bids for the Juniata Courthouse floor tile replacement project and consider selecting a successful bidder.
 - 2. Approve the Performance Based Energy Savings Agreement "Amendment No. 1" with the McClure Company to proceed with "Guaranteed Energy Savings Project – Options 'B' and 'C' (lighting, building envelope and environmental control system upgrades)" at a total investment cost of \$242,687.00. Loan proceeds from the bank note approved during the October 13, 2015 public meeting will be used to finance the project.
 - 3. Review the November 2015 "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - 4. Ratify the following Juniata County Hazardous Materials check.
 - o #1238 \$62.77 Wex Bank Fuel
 - 5. Approve the contract with Full Circle Solutions Group to perform digital imaging services for the Juniata County Domestic Relations Section at a total cost of \$3,872.65 as recommended by Christine McKelvey, Domestic Relations Section Director.
 - 6. Approve the six month Maintenance Agreement between Juniata County and CenturyLink to continue maintenance on the 9-1-1 phone equipment as recommended by Allen Weaver, Emergency Services Director
 - 7. Adopt Policy No. 303 "Pension Plan Investments".
 - 8. Approve the hiring of Brittany Searer as a Deputy Sheriff in the Juniata County Sheriff's Department effective December 22, 2015 as recommended by H. Thomas Lyter, Sheriff. Ms. Searer replaces Megan Freed who resigned. Wages and benefits will be as per the current bargaining unit contract.
 - 9. Approve the hiring of Sean Gingerich as the Assistant District Attorney effective December 16, 2015 as recommended by Cory J. Snook, Juniata County District Attorney.
 - 10. Approve the tax exonerations for Fermanagh Township as per the material provided.

Continued on next page...

11. Approve the reappointment of the following individuals to three-year terms on the Juniata County Agricultural Land Preservation Board of Directors effective January 1, 2016.
 - Mr. Douglas Brubaker, Agricultural Member (262 Shade Road, McAlisterville)
 - Mr. David Clark, Member at Large (8755 Route 75 S., East Waterford)
12. Approve an advance payment to Juniata Valley Behavioral and Developmental Services covering Fiscal Year 2016 quarterly contributions.
13. Approve payment of checks #44843 - #44921 in the amount of \$243,918.35.

II. Salary Board

1. Establish a salary for the Assistant District Attorney according the following schedule:

2015: \$18,158.21 (pro-rated)
2016: \$18,702.95
2017: \$19,264.04

III. Retirement Board

1. Approve the December 8, 2015 Minutes.