

Juniata County
COMMISSIONERS' BOARD MEETING
November 15, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of November 1, 2016 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Review the following October 2016 reports.
 - "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - "Disbursements Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 - "Assessment Reports" as submitted by the Juniata County Assessment Office.
 - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - "Sheriff's Monthly Reports" as submitted by the Sheriff's Office.
 2. Approve the "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department and the organizations listed.
 - Valley Youth House Committee, Inc. (July 1, 2015 through June 30, 2016 Inclusive)
 - Families United Network, Inc. (July 1, 2016 through June 30, 2017 Inclusive)
 - Adelphoi Village, Inc. (July 1, 2016 through June 30, 2017 Inclusive)
 - Cornell Abraxas Group, Inc. (July 1, 2016 through June 30, 2017 Inclusive)
 - Preventative Aftercare, Inc. (July 1, 2016 through June 30, 2017 Inclusive)
 3. Approve the "Space Available Agreement" between Juniata County and Central Counties Youth Center as submitted by the Children & Youth Services' fiscal department. The Agreement shall be effective until June 30, 2016.
 4. Approve the "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, 2016 through June 30, 2017.
 5. Approve the execution of the State Fiscal Year (SFY) 2016-2017 Hazardous Material Response Fund (HMRF) grant as submitted by Allen Weaver, Emergency Services Director.
 6. Approve the reappointment of Mrs. Shirley A. Saner of 10341 William Penn Highway, Thompsontown, PA 17049 to a four-year Public Director term on the Juniata County Conservation District Board of Directors. Mrs. Saner, whose term will begin on January 1, 2017, has been nominated by Juniata County Business and Professional Women for reappointment. There were no other nominees for this position.

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7. Approve the 2017 schedule for Salary, Retirement and Commissioners' Board Meetings.
8. Ratify payment of checks #47657 - #47723 in the amount of \$167,351.28.
9. Approve payment of checks #47724 - #47784 in the amount of \$126,768.07.
10. Adopt a tentative budget for fiscal year 2017.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.