

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

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of September 8, 2015 Minutes
 - E. Public Comment
 - F. New Business
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- 1. Review the following August 2015 Reports.
 - o "Magistrate Lyter's Monthly Reports" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - 2. Approve an updated "Juniata County Residential Anti-Displacement and Relocation Assistance Plan" as recommended by SEDA-COG.
 - 3. Approve an updated "Juniata County Citizen Participation Plan" as recommended by SEDA-COG.
 - 4. Approve the "Subgrantee Agreement" between Juniata County and Mifflintown Municipal Authority as it pertains to the FFY 2014 CDBG entitlement grant.
 - 5. Adopt Resolution 2015-6 "Fair Housing" as recommended by SEDA-COG.
 - 6. Approve the distribution of Marcellus Shale Open Space funds.
 - 7. Approve the "Purchase of Service Agreement" between Juniata County Human Services and Melissa Fausey for Violence Prevention Grant implementation services at an annual rate of no more than \$33,174.00 as recommended by Allison L. Fisher, Human Services Director. The terms of the agreement are from September 1, 2015 to June 30, 2016.
 - 8. Approve the tax exonerations for Delaware Township, Lack Township and Mifflin Borough as per the material provided.
 - 9. Approve the promotion of Jeffery L. Moore to the position of Caseworker/Supervisor in the Juniata County Children & Youth Services department as recommended by Penni L. Abram, Children & Youth Director. If approved, the change in job status will be effective November 2, 2015.
 - 10. Approve the promotion of Suzanna Howarth to the position of Caseworker I in the Juniata County Children & Youth Services department as recommended by Penni L. Abram, Children & Youth Director. The recommendation is contingent upon Ms. Howarth meeting her graduation requirements in December 2015. Wages and benefits will be as per the current bargaining unit contract. An effective starting date has not been established.

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11. Approve checks #44149 - #44191 in the amount of \$36,232.93.

II. Salary Board – Approve a starting salary for the Children & Youth Services Caseworker/Supervisor position which was officially created on August 25, 2015.

III. Retirement Board – No business scheduled.