

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
September 16, 2014 - 10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of September 9, 2014 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following August 2014 reports as listed.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 2. Ratify the Children and Youth Services "Plan and Budget Amendment Certification Statement" for July 1, 2013 through June 30, 2014 as submitted by Robyn M. Ventresca, Fiscal Assistant.
 3. Ratify the following Juniata County Hazardous Materials check.
 - o #1204 \$138.68 Wex Bank Fuel
 4. Ratify the action to retain Thomas H. Metz Engineering, Inc. to develop an RFP and related engineering documents regarding Parcel 8-1-116 located at 20 N. Third St., Mifflintown, PA 17059 at a cost not to exceed \$5,710.00.
 5. Approve the Medical Assistance Transportation Program report for the quarter ending June 30, 2014 as submitted by Call-A-Ride Service Director of Finance Jenaya L. Mellinger.
 6. Approve a request for liquid fuel funds for the following municipality:
 - o Lack Township \$3,207.74
 7. Approve the tax exoneration for Greenwood Township as per the material provided.
 8. Approve the submission of the "Communities that Care" grant application to the Pennsylvania Commission on Crime and Delinquency as recommended by Allison L. Fisher, Human Services Director.
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 9. Approve checks #41145 – 41194 in the amount of \$31,650.09.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.