

*Juniata County*

**COMMISSIONERS' BOARD MEETING**

February 17, 2015 - 10:00 a.m.

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**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of February 10, 2015 Minutes
  - E. Public Comment
  - F. New Business
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- 1. Review the following January 2015 reports as listed.
    - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
    - o Sheriff Department's "License to Carry" reports as submitted Thomas Lyter, Juniata County Sheriff.
    - o "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
  - 2. Approve the tax exonerations for Milford Township as per the material provided.
  - 3. Ratify the following Juniata County Hazardous Materials check.
    - o #1215            \$121.39            Wex Bank            Fuel
  - 4. Approve the use of the County Records Improvement Fund to purchase one HP LaserJet Pro 400 M451 DN Printer at a cost of \$539.98 as submitted by S. James Bahorik, County Administrator.
  - 5. Approve the following requests for Liquid Fuel Funds for Thompsontown Borough.
    - o \$1,633.59 (2013 Allotment)
    - o \$1,633.59 (2014 Allotment)
  - 6. Approve the contract between SwiftReach Networks and Juniata County for emergency notification services effective as of the date of signing. The agreement period is for 36 months at an annual cost of \$4,495.00.
  - 7. Approve a letter of support endorsing SEDA-COG's intention to apply for a grant from the Appalachian Regional Commission to expand the Regional Gas Utilization Initiative pilot project to the remaining eight SEDA-COG counties (including Juniata County) in addition to a commitment limited to \$5,000 of in-kind services from Juniata County.
  - 8. Approve the following "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Diakon Services as prepared and submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive.
  - 9. Approve checks #42436 – 42491 in the amount of \$148,379.31.

**II. Salary Board** - No business scheduled.

**III. Retirement Board** - No business scheduled.