

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
November 17, 2015 10:00 a.m.

---

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of November 10, 2015 Minutes
  - E. Public Comment
  - F. New Business
1. Approve Proclamation No. 2015-11 designating December 2015 as "United Way Month".
  2. Entertain a presentation by Vince Giordano, Director of the Juniata County Library regarding the Library's "Food for Fines" program.
  3. Review the following October 2015 reports:
    - o "Summary of Collections Report" as submitted by Jacqueline T. Leister, Magisterial District Judge.
    - o "Children & Youth Services Expenditure Report" – as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
    - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
  4. Adopt Policy No. 302 "Policies and Procedures on Tax-Exempt Obligations".
  5. Approve a VOJO "Victims of Juvenile Offenders" (Subgrant No. 2015/2016-VJ-ST-26148) Project Modification Request as submitted by Sylvia Middaugh, Victim Witness Program Coordinator.
  6. Approve a VOCO "Victims of Crime Act" (Subgrant No. 2013/2014/2015-VF-05-24406) Project Modification Request as submitted by Sylvia Middaugh, Victim Witness Program Coordinator.
  7. Approve the tax exonerations for Greenwood Township as per the material provided.
  8. Ratify the following Juniata County Hazardous Materials check.
    - o #1237 \$44.62 Wex Bank Fuel
  9. Approve a 2016 schedule for Salary, Retirement and Commissioners' Board Meetings.
  10. Approve the payment of checks #44671 - #44706 in the amount of \$34,418.42.
  11. Adopt a tentative budget for fiscal year 2016.

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

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