

Juniata County
COMMISSIONERS' BOARD MEETING
April 18, 2017 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 11, 2017 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to a presentation by Ms. Cindy Williams of the Juniata Valley Bank regarding the Richard J. and Lela A. Nestler College Scholarship Fund.
 2. Listen to a presentation by Juniata County Library personnel regarding a proposed outdoor facilities project.
 3. Listen to an update from Chris Snyder regarding an electronics recycling event scheduled for Saturday, April 29, 2017 from 9:30 a.m. to 1:00 p.m. at the Juniata County Fair Grounds.
 4. Approve the following documents pertaining to the 2016 HOME Funds Grant application.
 - o Resolution No. 2017-1
 - o Citizen Participation Report
 - o Statement of Assurances
 5. Listen to a presentation by Bill Seigel, Seda-Cog Community Development Program Chief, regarding the Oakland Mills competitive project and the FFY 2017 CDBG application process.
 6. Review the following March 2017 reports:
 - o "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 7. Approve the hiring of Susan Harris as a part-time Deputy Treasurer effective April 17, 2017. This position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. Wages and benefits will be as per the current bargaining unit contract.
 8. Ratify the following Juniata County Hazardous Materials check.
 - o #1277 \$55.58 Wex Bank Fuel
 9. Approve the 2nd Quarter Medical Assistance Transportation Program (MATP) report as recommended by Allison Fisher, Mifflin-Juniata Human Services Director.
 10. Approve payment of checks #48900 - #48949 in the amount of \$134,474.50.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled