

Juniata County
COMMISSIONERS' BOARD MEETING
August 18, 2015 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of August 11, 2015 Minutes
 - E. Public Comment
 - F. New Business
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1. Entertain an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
 2. Entertain a presentation by SEDA-COG regarding a list of proposed 2015 CDBG projects.
 3. Ratify the termination of services provided by KeyMark Inc. formerly known as IMR Limited in regards to the LANDEX Software Maintenance Agreement and Hot Site Hosting Service Agreement as recommended by Alicia Siegler, Register and Recorder.
 4. Approve the CourtView-JuryTRAC software annual maintenance agreement in the amount of \$1,737.00. The support period covers November 1, 2015 through October 31, 2016.
 5. Approve the "2015 State Homeland Security Grant Program" application as submitted by Allen Weaver, Emergency Management Director.
 6. Review the following July 2015 reports as listed.
 - 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 County Children & Youth Social Service Programs Certification Statement for July 1, 2014 through June 30, 2014 as prepared by Robyn Ventresca, Children & Youth Fiscal Assistant.
 8. Ratify the following Juniata County Hazardous Materials checks.

#1233	\$521.10	Witmer Public Safety Group	Hydrostatic Testing
#1234	\$70.50	Wex Bank	Fuel
 9. Approve checks #43999 - #44047 in the amount of 41,144.60.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

