

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

---

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of July 11, 2017 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Issue Proclamation No. 2017-6 proclaiming July 16<sup>th</sup> – 22<sup>nd</sup>, 2017 “Pretrial, Probation and Parole Supervision Week”.
  2. Approve the “Certification Statement” of receipts and expenditures for the period of January 1, 2017 through March 31, 2017 as submitted by the Children & Youth Fiscal Department
  3. Acknowledge the completion and submission of the 2016 County Auditor's Report.
  4. Approve the following June 2017 reports:
    - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
    - “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director.
  5. Approve the “Memorandum of Understanding” (MOU) between Juniata County Department of Emergency Services and Snyder County Department of Emergency Services for providing the framework for any future efforts regarding the Communications Interoperability between Juniata County and Snyder County.
  6. Approve an environmental controls equipment and software service agreement with OAE Systems, LLC. at a cost of \$5,400.00. The support period covers July 1, 2017 through June 30, 2018.
  7. Approve a proposal from OAE Systems, LLC. to convert the County’s environmental controls software to the latest version of Niagara 4 at a total cost of \$3,800.00.
  8. Approve the Fiscal Year 2017-2018 “Juniata County State Offender Supervision Fund Agreement, the Fiscal Year 2017-2018 “Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services Application and Agreement”, and the Fiscal Year 2016-2017 “Financial Statement for Funds Expended for Improved Adult Probation Services as submitted by Michelle A. Beaver, Chief Probation Officer.
  9. Approve payment of checks #49675 - #49719 in the amount of \$120,194.47.

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

**III. Retirement Board** – Listen to an actuarial presentation by Hank Stiehl of Korn Ferry Hay Group.