

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
November 18, 2014 - 10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of October 28, 2014 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following October 2014 reports as listed.
 - o "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
 - o Sheriff Department's reports as submitted Thomas Lyter, Juniata County Sheriff.
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 2. Adopt Resolution No. 2014-4 "Fair Housing" as recommended by SEDA-COG.
 3. Entertain an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
 4. Approve an agreement with IMR County Solutions to convert existing paper based index books into a searchable format within LANDEX at a cost of \$16,500.00 as submitted by Alicia Seigler, Register and Recorder. Funding will be through the Recorder's Improvement and Register Clerk Computer Fee Funds.
 5. Approve the 2015 Holiday Schedule for the Juniata Courthouse and offices.
 6. Ratify the following Juniata County Hazardous Materials check.

o #1209	\$98.00	Witmer Public Safety Group	Liquid Smoke
o #1210	\$151.41	Wex Bank	Fuel
 7. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.

o #1191	\$52,460.07	Juniata County	FY 2013 Reimbursement
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 8. Acknowledge the resignation of Brady Clemens as Director of the Juniata County Library effective November 25, 2014.
 9. Acknowledge the resignation of Andrea N. Brackbill as a full-time Deputy Sheriff effective as of the end of business on November 21, 2014.
 10. Approve the "Commercial Energy Sales Agreement" between the **Juniata County Library** and Champion Energy Services, LLC. for consortium electricity purchasing beginning January 6, 2014.
 11. Approve the "Commercial Energy Sales Agreement" between the **Juniata County Commissioners** and Champion Energy Services, LLC. for consortium electricity purchasing beginning January 6, 2014.

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12. Ratify the Juvenile Court Judges' Commission Grant-In-Aid Award Notification in the amount of \$31,097.00 for contract period July 1, 2012 through June 30, 2017 as submitted by Michelle A. Beaver, Chief Probation Officer.
13. Approve the appointment of Ms. Cristy Yoders of United Way of Mifflin-Juniata to the Juniata County HSDF Advisory Board as recommended by Allison L. Fisher, Human Services Director. The term of office is open-ended and will be effective as of the date of the appointment.
14. Authorize the approval and payment of outstanding invoices through the remainder of fiscal year 2014 for the both the Maintenance and Children and Youth departments which are now over-budget.
15. Approve the submission of a grant application to the Veterans' Trust Fund for the purpose of funding Vet activities for Veteran Outreach initiatives within Juniata and Mifflin Counties with specific focus on healthcare enrollment and education on the VA Healthcare System as recommended by the Mifflin-Juniata Human Services Department and the Veterans Affairs Departments of Mifflin and Juniata Counties.
16. Approve the tax exonerations for Lack Township as per the material provided.
17. Approve a request for Liquid Fuel Funds for Beale Township in the amount of \$1,076.45.
18. Approve the hiring of Megan D. Freed to fill the position of Deputy Sheriff. The salary for this position will be as per the current ICOP Bargaining Unit contract. A starting date has not been established.
19. Consider rejecting the following bids which were recently submitted for the cooperative communications tower installation.

	Vendor	Total Price
1	JG Contracting Co.	\$ 712,885.00
2	TSU	\$ 715,543.26
3	Com Pros	\$ 426,715.00

20. Approve the "Agreement for Assumption of Liability for Costs by Members of Seda-Council of Governments as a Participant in the Unemployment Compensation Program of the County Commissioners Association of Pennsylvania Unemployment Compensation Trust" as recommended by SEDA-COG.
21. Ratify checks #41558 – 41597 in the amount of \$88,499.69.
22. Ratify checks #41598 – 41646 in the amount of \$57,576.61.
23. Approve checks #41647 – 41685 in the amount of \$41,565.27.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.