

Juniata County
COMMISSIONERS' BOARD MEETING
January 19, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of January 12, 2016 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following December 2015 reports:
 - "Veterans Affairs Report" for the 4th Quarter of 2015 as submitted by Daniel W. Dreese, Veterans Affairs Director.
 - The December 2015 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - Tax Claim Cash Report for the 4th Quarter of 2015 as submitted by Brenda J. Varner, Tax Claim Director.
 2. Ratify the following Juniata County Hazardous Materials checks.
 - #1239 \$68.16 Wex Bank Fuel
 - #1240 \$972.40 Environmental Products Haz Mat Incident
 3. Approve the tax exonerations for the following municipalities as per the material provided.
 - Delaware Township
 - Fayette Township
 - Fermanagh Township
 - Lack Township
 - Mifflin Borough
 - Monroe Township
 - Spruce Hill Township
 - Susquehanna Township (with exceptions)
 - Thompsontown Borough
 - Tuscarora Township
 - Walker Township
 4. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - #278 \$5,300.00 ACB Home Improvements Housing Rehab Project
 5. Acknowledge the resignation of Donald R. Lyter as Chief Deputy Sheriff effective at the end of business on February 29, 2016.
 6. Approve payment of checks #45170 - #45244 in the amount of \$102,758.58.

II. Salary Board – No business scheduled.

III. Retirement Board

1. Approve the Minutes of the January 12, 2016 meeting.