

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

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**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of July 12, 2016 Minutes
  - E. Public Comment
  - F. Meetings and Events
  - G. New Business
1. Approve Proclamation No. 2016-9 proclaiming July 17<sup>th</sup> – 23<sup>rd</sup>, 2016 “Pretrial, Probation and Parole Supervision Week”.
  2. Review the following reports:
    - June 2016 Monthly Reports as submitted by Barbara M. Lyter, Magisterial District Judge.
    - “Children & Youth Services Expenditure Report” for the period January 1, 2015 through September 30, 2015 as submitted by Helen Britcher, Children & Youth Fiscal Assistant.
  3. Approve the appointment of Mr. Seth T. Mosebey of 590 Mill Road, Thompsettown, PA 17094 to a four-year Public Director term on the Juniata County Conservation District Board of Directors. The previous Public Director’s term expired on December 31, 2015. Mr. Mosebey has been nominated by Penn State Cooperative Extension.
  4. Ratify the following Juniata County Hazardous Materials check.
    - #1258            \$90.63            Wex Bank            Fuel
  5. Approve the Fiscal Year 2016-2017 “Juniata County State Offender Supervision Fund Agreement and the Fiscal Year 2016-2017 “Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services Application and Agreement” as submitted by Michelle A. Beaver, Chief Probation Officer.
  6. Approve the tax exonerations for Monroe Township with the exception of unsigned form #94.
  7. Approve the “Purchase of Service Agreement” between Juniata County Government and Leslie J. Hoyer for fiscal consultant services at a rate of \$70.00 per hour. The agreement will be effective July 12, 2016 and will continue until the services are no longer needed or both parties agree to revise the contract.
  8. Approve payment of checks #46855 - #46903 in the amount of \$91,540.25.

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

**III. Retirement Board** - No business scheduled.