

Juniata County

COMMISSIONERS' BOARD MEETING

January 20, 2015 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of January 13, 2015 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following reports as listed.
 - o December 2014 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - o The Tax Claim Cash Report for 4th Quarter 2014 as submitted by Brenda J. Varner, Tax Claim Director.
 - o The 4th Quarter 2014 Veterans Affairs Report as prepared by Daniel W. Dreese, Veterans Affairs Director.
 2. Approve the tax exonerations for following municipalities as per the material provided.
 - o Fermanagh Township
 - o Delaware Township
 - o Monroe Township
 - o Port Royal Borough
 - o Spruce Hill Township
 - o Thompsontown Borough
 - o Turbett Township
 - o Walker Township
 3. Ratify the following Juniata County Hazardous Materials check.
 - o #1214 \$54.24 Wex Bank Fuel
 4. Acknowledge the resignation of Shawn A. Baumgardner as a full-time Deputy Sheriff effective as of the end of business on January 11, 2015.
 5. Approve the "Certification for Authorized use of 9-1-1 Funds" for State Fiscal Year 2015-2016 as submitted by Allen Weaver, Emergency Services Director.
 6. Approve the execution of the "Federal Fiscal Year 2015 Hazardous Materials Emergency Preparedness Grant Agreement" as submitted by Allen Weaver, Emergency Services Director.
 7. Approve the following "Purchase of Service Agreements" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The terms for the agreements are January 1, 2015 through December 31, 2015.
 - o The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Brian "Bo" Baker, Esquire for agency solicitor services at an hourly rate of \$75.00.
 - o The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for agency solicitor services at an hourly rate of \$75.00.
 - o The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - o The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Barb Wevodau, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.

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- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Kevin E. Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Jennifer Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Martha S. Bowersox for translation services at an hourly rate of \$40.00.
- The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Josie Souders to provide oral Spanish interpretation and translation of written Spanish materials at an hourly rate of \$40.00.

8. Approve checks #42224 – 42280 in the amount of \$65,685.74.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.