

Juniata County
COMMISSIONERS' BOARD MEETING
October 20, 2015 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of October 13, 2015 Minutes
 - E. Public Comment
 - F. New Business
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- 1. Approve an agreement between Juniata County and Infocon Corporation for "Microfilm to Digital Image Conversion with Indexing Services" for a total cost of \$43,835.52 as recommended by Lori Ferry, Prothonotary. The term of the contract is January 1, 2016 to October 31, 2019.
 - 2. Authorize the Juniata County Treasurer to pay invoices pertaining to Children & Youth Services through the end of the 2015 fiscal year.
 - 3. Acknowledge the resignation of Joyce M. Page from her part-time position with the Prothonotary's office effective as of the end of business on December 31, 2015.
 - 4. Ratify the following Juniata County Hazardous Materials check.
 - o #1236 \$53.42 Wex Bank Fuel
 - 5. Approve the following requests for Open Space Legacy Funds:
 - o Fayette Township \$3,926.31
 - o Greenwood Township \$696.53
 - o Turbett Township \$1,107.45
 - 6. Approve a request for liquid fuel funds for Greenwood Township in the amount of \$1,904.77.
 - 7. Approve checks #44356 - #44504 in the amount of \$165,248.17.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.