

**COUNTY COMMISSIONERS  
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING  
October 21, 2014 - 10:00 a.m.**

**I. Commissioners' Agenda**

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Amend the October 7, 2014 Minutes to read as follows:

"It was moved by Gray and seconded by Zimmerman to approve checks #41367 – 41403 in the amount of \$74,724.05. The motion carried with Zimmerman and Gray voting yes. O'Neal abstained due to a personal reimbursement payment contained within the check run."

- E. Approval of October 14, 2014 Minutes
- F. Public Comment
- G. New Business

1. Review the September 2014 "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation Officer.
2. Approve the revised "Corrective Action Plan" resulting from a recent audit of CDBG funds and procedures as required by DCED.
3. Approve the June 30, 2014 Call A Ride Service, Inc. "Medical Assistance Transportation Program Agreed-Upon Procedures" as prepared by Boyer & Ritter, LLC.
4. Adopt Resolution No. 2014-3 "Adoption of the Regional Solid Waste Management Plan for Mifflin and Juniata Counties" as recommended by Bradley W. Kerstetter, Planning Director.
5. Approve the "Extension Agreement" between Juniata and Perry Counties to extend the cooperative communications tower installation deadline from December 31, 2014 to December 31, 2015 as recommended by Allen Weaver, Emergency Services Director.
6. Ratify the following Juniata County Hazardous Materials check.
  - o #1208      \$277.39      Wex Bank      Fuel
7. Acknowledge the resignation of Rick F. Baublitz as a full-time Sheriff Deputy effective as of the end of business on October 15, 2014.
8. Approve the hiring of Shawn A. Baumgardner to fill the position of full-time Deputy Sheriff effective October 16, 2014 as recommended by H. Thomas Lyter, Sheriff. Wage and benefits will be as per the current bargaining unit contract. Deputy Baumgardner replaces Rick F. Baublitz who resigned.
9. Approve rehiring Rick F. Baublitz as a casual, part-time deputy sheriff effective October 16, 2014 as recommended by H. Thomas Lyter, Sheriff. This non-union position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. Deputy Baublitz will resume the wage he was earning prior to October 13, 2014.
10. Approve the funds expended under the "Juvenile Probation Services Grant" for the period of July 1, 2013 to June 30, 2014 as submitted by Michelle A. Beaver, Chief Probation Officer.
11. Approve checks #41464 – 41496 in the amount of \$125,086.90.

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

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