

Juniata County
COMMISSIONERS' BOARD MEETING
December 22, 2015 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of December 15, 2015 Minutes
- E. Public Comment
- F. New Business

- 1. Entertain a presentation by Teddi Stark of the Juniata County Conservation District.
- 2. Consider awarding the bid to replace the Juniata County Courthouse floor tile to WSL, Inc. of New Bloomfield, PA. The results of the recent bidding project are as follows:

<i>Contractor</i>	<i>Location</i>	<i>Base Bid</i>	<i>Alter. Tile</i>
Mid-State Construction, Inc.	Altoona	239,513.00	-34,700.00
Premier Construction Group, Inc.	Dillsburg	192,185.00	-36,850.00
WSL Inc.	New Bloomfield	140,888.00	-53,704.95
Hostler Custom Woodworks	Mifflintown	246,660.00	-24,000.00

- 3. Review the November 2015 "Summary of Fines and Costs Report" as submitted by Jacqueline T. Leister, Magisterial District Judge.
- 4. Approve Memorandum of Understandings as they pertain to the following two individuals:
Sylvia A. Middaugh – Juniata County Victim-Witness Coordinator
Franklin J. Fortney – Juniata County Probation and Parole
- 5. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
#1196 \$6,500.00 SEDA-COG
- 6. Approve the hiring of Helen M. Birtcher as a Fiscal Assistant with the Juniata County Children and Youth Services Department effective January 4, 2016. Wages and benefits will be as per the current bargaining unit contract.
- 7. Approve the following requests for Liquid Fuel Funds:
Monroe Township \$2,393.68
Port Royal Borough \$1,257.94 (2nd approval for corrected amount.)
Spruce Hill Township \$1,442.40
- 8. Approve a request for Open Space Legacy Funds for Turbett Township in the amount of \$1,107.45.

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9. Approve payment of checks #44922 - #44959 in the amount of \$273,972.12.

II. Salary Board

1. Approve the December 15, 2015 Minutes.

III. Retirement Board

1. Approve the December 15, 2015 Minutes.