

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
March 22, 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 March 8, 2016 Minutes
  - E. Public Comment
  - F. New Business
1. Consider a presentation by Penni L. Abram, Children & Youth Director regarding the recent Title IV-E Quality Assurance Compliance Review.
  2. Ratify the CWIS Data Sharing Agreement between the Commonwealth of Pennsylvania and Juniata County as recommended by Penni L. Abram, Children & Youth Director. The effective date of the agreement is December 27, 2015.
  3. Approve the following annual contracts between Juniata County and L. R. Kimball. The contracting period for both agreements is April 1, 2016 through March 31, 2017.  
Web Hosting Services - \$4,800.00  
Parcel Maintenance Services - \$7,200.00
  4. Approve the purchase of Teleosoft "CountySuite Sheriff" web-based software for the Juniata County Sheriff's Department at an initial cost of \$23,100.00 plus the prorated cost of the annual maintenance service fee based on \$4,620.00 as recommended by H. Thomas Lyter, Sheriff. Additionally, approve the purchase of required IT equipment and licensing at an estimated cost of \$21,700.00.
  5. Approve the appointment of Ms. Ann Hart of McAlisterville, PA to a three year term on the Juniata County Library Board of Trustees. Ms. Hart, whose term is effective April 1, 2016, replaces Ms. Geraldine Gerber.
  6. Approve the appointment of the following individuals to three year terms on the Juniata County Library Board of Trustees. These appointments, effective April 1, 2016, will increase the total number of Trustees to nine.
    - o Mr. Wayne R. Chrismer of Thompsontown, PA.
    - o Ms. Juanita Quinones of Mifflin, PA.
  7. Approve Mr. Stephen Zearfaus as a Juniata County Probation unpaid intern as recommended by Michelle A. Beaver, Chief Probation Officer. If approved, Mr. Zearfaus will begin his internship on Monday, May 9, 2016.
  8. Approve the application for and usage of American Express municipal government procurement cards. There are no annual fees and the program may be cancelled at any time.
  9. Ratify the following Juniata County Hazardous Materials check.
    - o #1247            \$45.63            Wex Bank            Fuel

10. Ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department.

- #286      \$4,500.00    ACB Home Improvements    Housing Rehab Project
- #287      \$3,700.00    ACB Home Improvements    Housing Rehab Project
- #288      \$4,320.00    JDS Construction            Housing Rehab Project

11. Approve the tax exonerations for Greenwood Township as per the material provided.

12. Review the following February 2016 reports:

- “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director
- “Income and Disbursements Reports” – as submitted by Barbara M. Lyter, Magisterial District Judge.
- “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.

13. Ratify payment of checks #45714 - #45771 in the amount of \$57,364.92.

14. Approve payment of checks #45772 - #45827 in the amount of \$292,392.72.

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

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