

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

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of September 15, 2015 Minutes
 - E. Public Comment
 - F. New Business
1. Review the following August 2015 Report.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 2. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - o #271 \$2,500.00 ACB Home Improvements Home Rehab Project
 3. Ratify the following Juniata County Hazardous Materials check.
 - o #1235 \$182.39 Wex Bank Fuel
 4. Approve submitting an application for Open Space Legacy Funds in the amount of \$24,906.00 to cover work performed at Parcel 8-1-116 located at 20 N. Third St., Mifflintown, PA by Redrock Construction, Inc. to raze an existing structure and provide storm water and erosion control.
 5. Approve a request for Open Space Legacy Funds for Juniata County in the amount of \$24,906.00.
 6. Approve the 2016 Holiday Schedule for the Juniata Courthouse and offices.
 7. Approve a "Project Modification Request" (PMR) for Subgrant No. 2014/2015-VP-ST-25614 (Juniata/Mifflin CTC Implementation) as submitted by Allison Fisher, Human Services Director.
 8. Approve checks #44192 - #44221 in the amount of \$171,520.95.

II. Salary Board

1. Approve the Minutes of the September 15, 2015 Salary Board meeting.

III. Retirement Board

1. Approve an amendment to the general engagement letter with the Hay Group to update Juniata County's Retirement Plan Document, prepare and submit an IRS determination letter application, respond to IRS questions, negotiate with the IRS and prepare any IRS required document amendments. The fee for these services is \$1,000.00. And additional IRS Determination Letter filing fee of \$2,500.00 will be assessed upon the signing and submitting of all required IRS forms.