

*Juniata County*

**COMMISSIONERS' BOARD MEETING**

**December 23, 2014 - 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 December 16, 2014 Minutes
  - E. Public Comment
  - F. New Business
1. Review the following November 2014 report as listed.
    - o "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
  2. Approve a request for Liquid Fuel Funds for the following municipalities:
    - o Fermanagh Township - \$4,570.14
    - o Greenwood Township - \$3,282.72
  3. Approve the tax exonerations for Delaware and Susquehanna Townships as per the material provided.
  4. Ratify the following Juniata County Hazardous Materials checks.
    - o #1212      \$1,031.00      Susquehanna Fire Equipment      Repair
    - o #1213      \$207.60      Casner's Service Center      Repair
  5. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
    - o #265      \$694.12      ACB Home Improvements      Home Rehab Project
  6. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
    - o #1192      \$6,530.88      ACB Home Improvements      Home Rehab Project
  7. Acknowledge the resignation of Mr. Donald Bashore from the Juniata County Planning Commission effective December 31, 2014. With his resignation, Mr. Bashore will not be completing his four-year term which expires on December 31, 2017.
  8. Appoint Mr. Ed Reinhold to a three-year term on the Juniata County Planning Commission effective January 1, 2015 as recommended by Bradley W. Kerstetter, Planning Director. Mr. Reinold will fill the unexpired term of Mr. Donald Bashore.
  9. Reappoint Mr. Harry F. Leach to a four-year term on the Juniata County Planning Commission effective January 1, 2015 as recommended by Bradley W. Kerstetter, Planning Director.
  10. Approve the Certification Statement for County Children & Youth Social Service Programs for the period July 1, 2014 through September 30, 2014 as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
  11. Approve checks #42076 – 42112 in the amount of \$115,642.27.

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

**III. Retirement Board**

1. Approve the 2014 Annual Required Contribution to the Juniata County Retirement Fund in the amount of \$254,672.
2. Approve and authorize a fiscal year 2014 interest rate for the Employee's Retirement Fund account.