

Juniata County
COMMISSIONERS' BOARD MEETING
February 23, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of February 16, 2016 Minutes
- E. Public Comment
- F. New Business

1. Approve the "Service Agreement" between Juniata County and Nancy Schrum, Esquire for Public Defender services for fiscal year 2016. The agreement is effective as of January 1, 2016.
2. Approve the contract between Juniata County and LexisNexis for legal reference subscription services with a committed term from the date of signing through March 31, 2019. This action also includes the placement of a County owned PC in the Juniata County Library for the purpose of providing patron access to the software. The Juniata County Library Director shall be responsible for administrating patron access, usage and troubleshooting. The subscription charges are as follows:

| Committed Term | Monthly Commitment |
|-----------------------|--------------------|
| Activation - 03/31/16 | No Charge |
| 04/01/16 - 03/31/17 | \$250.00 |
| 04/01/17 - 03/31/18 | \$257.50 |
| 04/01/18 - 03/31/19 | \$265.23 |

3. Adopt Policy No. 501 "Assessment Appeals".
4. Approve the "Internship Proposal" authorizing Ms. Chelsea Bender to serve as an unpaid intern for Juniata County Children & Youth Services from May 16, 2016 to August 10, 2016 as recommended by Penni L. Abram, Children & Youth Director.
5. Adopt Resolution 2016-3 "Environmental Review Certifying Officer".
6. Ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - o #283 \$3,735.00 BCE Construction Housing Rehab Project
7. Approve payment of checks #45470 - #45509 in the amount of \$29,850.46.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.