

Juniata County
COMMISSIONERS' BOARD MEETING
June 23, 2015 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of June 16, 2015 Minutes
 - E. Public Comment
 - F. New Business
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- 1. Recognize Ms. Katie Fitzgerald as the 2015 Juniata High School recipient of the Nestler College Scholarship.
 - 2. Acknowledge the following employee resignations:
 - o Justin Erb as a caseworker at Juniata County Children and Youth Social Services Agency effective as of the end of business on June 26, 2015
 - o Catherine Imes as full-time secretary in the Sheriff's Office effective as of the end of business on October 2, 2015.
 - 3. Ratify the following Juniata County Hazardous Materials checks.
 - o #1227 \$622.19 Quill Corporation Toner
 - o #1228 \$365.97 Witneer Public Safety Group Air pack Service & Repair
 - 4. Approve the renewal of the State Food Purchase Program Grant Agreement for a period of five years effective July 1, 2015. This item was tabled during the June 16, 2015 Commissioners' Meeting.
 - 5. Ratify the action to have the McClure Company proceed with an Investment Grade Energy Audit as per their submitted proposal.
 - 6. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Families United Network, Inc. as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive.
 - 7. Approve the County Children & Youth Social Service Programs Certification Statement of receipts and expenditures for July 1, 2014 through March 31, 2015 as prepared by Robyn Ventresca, Children & Youth Fiscal Assistant.
 - 8. Approve the provider agreement between Juniata County Children and Youth Services and Avanco International, Inc. for the "Child Accounting and Profile System Application Service" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The contract period is for July 1, 2015 through June 30, 2016.

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9. Approve the agreement between Juniata County Children and Youth Services and Avanco International, Inc. for consulting services related to the "Child Accounting and Profile System Application Service" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The contract period is for July 1, 2015 through June 30, 2016.
10. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Children's Choice, Inc., as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive
11. Approve checks #43469 – #43499 in the amount of \$74,125.48.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.