

COUNTY COMMISSIONERS
JUNIATA COUNTY

COMMISSIONERS' BOARD MEETING
September 23, 2014 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of September 16, 2014 Minutes
 - E. Public Comment
 - F. New Business
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- 1. Review the August 2014 "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation Officer.
 - 2. Approve the 2013 CDBG budget modification to cover a pump station project on 3rd and 4th Streets in Port Royal Borough as recommended by Amy Davis of SEDA-COG.
 - 3. Approve the 2014 CDBG initial project selection as recommended by Amy Davis of SEDA-COG.
 - 4. Approve the following contracts as submitted by Allision Fisher, Human Services Director.
 - o The 2013 amended "Sub-Recipient Contract Between the Union-Snyder Community Action Agency and the Juniata County Commissioners" for a sum of \$55,950.00.
 - o The 2014 "Sub-Recipient Contract Between the Union-Snyder Community Action Agency and the Juniata County Commissioners" for a sum of \$44,450.00.
 - o The 2014 "Grant Agreement for the Homeless Assistance Program" at a total cost of \$1,909.00 for grant administration.
 - 5. Approve the execution of the State Fiscal Year 2104-2015 "Hazardous Material Response Fund Grant" as submitted by Allen Weaver, Emergency Services Director.
 - 6. Approve the hiring of Rick F. Baublitz to fill the position of Deputy Sheriff effective October 13, 2014 as recommended by H. Thomas Lyter, Sheriff. Wage and benefits will be as per the current bargaining unit contract. Deputy Baublitz replaces Josh Stimeling who resigned.
 - 7. Approve hiring Shawn Baumgardner as a casual, part-time deputy sheriff to replace Rick F. Baublitz effective October 13, 2014 as recommended by H. Thomas Lyter, Sheriff. This position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. The starting wage is \$12.27 per hour.
 - 8. Approve a request for liquid fuel funds for the following municipality:
 - o Spruce Hill Township \$3,207.74
 - 9. Approve the following purchase of service agreements between Juniata County Children and Youth Services, the Juniata County Probation Department and the entities listed as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The term of each agreement is July 1, 2014 through June 30, 2015 inclusive.
 - o The Bair Foundation of Pennsylvania
 - o White Deer Run, Inc.

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10. Approve the use of the County Records Improvement Fund to purchase one Fujitsu fi-7160 Document Scanner at a total cost of \$929.99 for the Register and Recorders office as submitted by Alicia Seigler, Register and Recorder.
11. Approve the agreement with Wilson Consulting Group, PC to perform condition inspections on short span bridges at an estimated cost of \$24,000.00.
12. Approve Policy 503 "Harassment and Violence in the Workplace".
13. Approve checks #41195 – 41217 in the amount of \$116,501.79.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.