

Juniata County
COMMISSIONERS' BOARD MEETING
April 28, 2015 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 21, 2015 Minutes
 - E. Public Comment
 - F. New Business
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- 1. Review the Tax Claim Cash Report for 1st Quarter 2015 as submitted by Brenda J. Varner, Tax Claim Director.
 - 2. Ratify the hiring of Todd William as a casual, part-time deputy sheriff to replace Deputy Robbie Murphy as submitted 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.
 - 3. Ratify the purchase of a 2015 Ford Taurus sedan at a cost of \$25,000.00 as requested by H. Thomas Lyter, Sheriff. The purchase price includes title, tags and delivery. There will be additional costs incurred with the installation of the light bar, roll cage, radio, decals and logo.
 - 4. Approve the State Fiscal Year (SFY) 2015-2016 Hazardous Material Response Fund (HMRF) grant application as submitted by Allen Weaver, Emergency Services Director.
 - 5. Approve the Certificate of Cost Allocation Plan for the year ended December 31, 2013 as prepared and submitted by Maximus.
 - 6. Approve Mr. Eric Haubert as a Juniata County Probation unpaid intern as recommended by Michelle A. Beaver, Chief Probation Officer. If approved, Mr. Haubert will begin his internship on Monday, May 11, 2015.
 - 7. Approve the tax exonerations for Mifflintown Borough and Walker Township as per the material provided.
 - 8. Ratify an agreement with ALS Environmental to conduct follow-up environmental testing at Juniata County's Children & Youth facility at a total cost of \$2,502.60.
 - 9. Approve checks #43038 – #43125 in the amount of \$47,443.58.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.