

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
October 28, 2014 - 10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of October 21, 2014 Minutes
 - E. Public Comment
 - F. New Business
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- 1. Review the 3rd Quarter 2014 Veterans Affairs Report as prepared by Daniel W. Dreese, Veterans Affairs Director.
 - 2. Approve the Fiscal Year 2013-2014 "Certification Statement" for the County Human Services Non-Block Grant Report as submitted by Allison L. Fisher, Human Services Director.
 - 3. Approve the appointment of Ann Beaver of 30 Ninth St., Mifflintown, PA 17059 to a three-year term on the Juniata County Library Board of Trustees effective October 1, 2014. Mrs. Beaver replaces Jane Mort whose term expired on September 30, 2014.
 - 4. Acknowledge the hiring of Franklin J. Fortney as a Juniata County Probation Officer effective October 20, 2014 at a starting hourly rate of \$17.69. Funding for the position is through the "Juniata County Intermediate Punishment Program" grant, Subgrant Number: 2014-IP-ST-25366 (March 11, 2014). This position is classified "part-time" at less than 1000 hours per year and will be discontinued when the grant funds are no longer available.
 - 5. Approve the tax exonerations for Mifflintown Borough as per the material provided.
 - 6. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Valley Youth House Committee, 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 checks #41497 – 41557 in the amount of \$165,734.54.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.