

Juniata County
COMMISSIONERS' BOARD MEETING
December 29, 2015 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of December 22, 2015 Minutes
 - E. Public Comment
 - F. New Business
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1. Approve the appointment of I. Charles Diem of 549 Jones Rd., Mifflintown to a three-year term as a Municipal Member on the Juniata County Agricultural Land Preservation Board of Directors effective January 1, 2016.
 2. Approve the hiring of Suzanna Howarth as a Juniata County Children and Youth Services case worker effective January 4, 2016. Ms. Howarth replaces Jeff Moore who was promoted. Salary will be as per the current bargaining unit contract.
 3. Approve the following "Purchase of Service Agreements" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The terms for the agreements are January 1, 2016 through December 31, 2016.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Brian "Bo" Baker, Esquire for agency solicitor services at an hourly rate of \$77.25.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for agency solicitor services at an hourly rate of \$77.25.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Barb Wevodau, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Kevin E. Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Jennifer Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Martha S. Bowersox for translation services at an hourly rate of \$41.20.
 - The "Purchase of Service Agreement" between Juniata County Children and Youth Services and Josie Souders to provide oral Spanish interpretation and translation of written Spanish materials at an hourly rate of \$41.20.

4. Approve a budget revision to reallocate unused FFY 2011 County CDBG Admin funds in the amount of \$15,605.19 to the nearly complete Washington Avenue Water Improvements Project.
5. Approve the purchase of Juniata/Perry shared 9-1-1 telephone equipment at a total cost of \$239,150.00 as recommended by Allen Weaver, Emergency Management Director.
6. Approve additional spending authority for the Probation and Parole Department through the end of the fiscal year.
7. Approve payment of checks #44960 - #45087 in the amount of \$372,207.72.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.