

Juniata County
COMMISSIONERS' BOARD MEETING
November 29, 2016 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of November 15, 2016 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Review the October 2016 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 2. Approve the "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department and the organizations listed.
 - o Bethany Christian Services of Central PA (July 1, 2016 through June 30, 2017 Inclusive)
 - o Family Care for Children and Youth, Inc. (July 1, 2016 through June 30, 2017 Inclusive)
 3. Ratify the following Juniata County Hazardous Materials check.
#1265 \$67.02 Wex Bank Fuel
 4. Approve the following requests for Liquid Fuel Funds.
 - o Mifflin Borough \$1,656.36
 - o Monroe Township \$4,537.29
 5. Approve the tax exonerations for Delaware Township as per the material provided.
 6. Approve the "Certification Statement for County Children & Youth Social Service Programs" 2015 / 2016 budget amendment as submitted by the Children & Youths Services Fiscal Department.
 7. Reappoint the following individuals to four-year terms on the Juniata County Planning Commission effective January 1, 2017 as recommended by Bradley W. Kerstetter, Planning Director.
 - o Ms. Marian Casner
 - o Mr. Richard Leitzel
 8. Approve the execution of the "9-1-1 Statewide Interconnectivity" grant as recommended by Allen Weaver, Emergency Services Director. The total amount of the grant award is \$815,092.00.
 9. Approve the lease and maintenance agreements with Ricoh USA, Inc. for a new Ricoh IMP5054SP copier to replace the current unit in the Juniata County Courthouse. The lease agreement is for sixty (60) months at a cost of \$135.00 per month. The maintenance agreement is also for sixty (60) months at a cost of \$.0070 per copy.

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10. Approve the renewal agreement between Juniata County and Delta Dental for employee dental insurance. The contract period is January 1, 2017 through December 31, 2018 and contains a 0% rate increase.
11. Approve renewing an agreement between Juniata County and Lincoln Financial Services for employee life insurance and authorize the County Administrator to submit the required renewal letter. The contract period is for January 1, 2017 through December 31, 2018.
12. Ratify payment of checks #47785 - #47837 in the amount of \$181,743.30.
13. Approve payment of checks #47838 - #47859 in the amount of \$36,560.88.

II. Salary Board - No business scheduled.

III. Retirement Board - No business scheduled.