

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
September 30, 2014 - 10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of September 23, 2014 Minutes
- E. Public Comment
- F. New Business

1. Ratify the "Corrective Action Plan" resulting from a recent audit of CDBG funds and procedures as required by DCED.
2. Adopt Policy No. 301 "CDBG Financial Management".
3. Approve a request for liquid fuel funds for the following municipality:
 - o Port Royal Borough \$2,167.97
4. Ratify the following Juniata County Hazardous Materials check.
 - o #1205 \$121.95 Casner's Service Center Vehicle Battery
5. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
 - o #1190 \$4,050.00 ACB Home Improvements Housing Rehab Work
6. Approve checks #41218 – 41366 in the amount of \$87,966.80.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.