

*Juniata County*

**COMMISSIONERS' BOARD MEETING**  
February 3, 2015 - 10:00 a.m.

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**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of January 27, 2015 Minutes
  - E. Public Comment
  - F. New Business
1. Entertain a presentation by Christine McKelvey recognizing the achievement of recent performance goals by the Juniata County Domestic Relations Section.
  2. Approve the renewal agreement between Juniata County and Delta Dental for employee dental insurance. The contract period is January 1, 2015 through December 31, 2016.
  3. Approve the tax exonerations for following municipalities as per the material provided.
    - o Mifflin Borough (with exceptions)
    - o Milford Township
  4. Approve a two year lease agreement containing a 3% increase over the prior contract between Juniata County and Friendship Fire Company of Port Royal, PA. The lease shall have a contract period of January 1, 2015 through December 31, 2016 and a monthly cost \$703.83. All other terms of the agreement shall remain the same.
  5. Approve the execution of the RASA (Rights and Services Act) grant, Subgrant Number 2015-VS-ST-25591, covering the period January 1, 2015 to December 31, 2015 as recommended by Sylvia Middaugh, Victim Witness Program Coordinator. The total amount of the grant award is \$44,566.00.
  6. Approve the following "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Children's Aid Society of Franklin County as prepared and 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 #42326 – 42381 in the amount of \$105,404.53.

**II. Salary Board** - No business scheduled.

**III. Retirement Board** - No business scheduled.