

Juniata County

COMMISSIONERS' BOARD MEETING
January 6, 2015 - 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of December 30, 2014 Minutes
 - E. Public Comment
 - F. New Business
1. Approve the tax exonerations for Spruce Hill Township as per the material provided.
 2. Approve the following two contracts with Morocco Electric, Inc. (a.k.a. MEI Systems). The terms for both contracts are one year from the date of signing.
 - o Annual Inspection Agreement - \$1,500.00
 - o Special Labor Pricing Agreement - \$76.00 per hour
 3. Appoint the following individuals to serve as department heads for fiscal year 2015.
 - o S. James Bahorik – County Administrator / Chief Clerk
 - o Andrew Winder – Solicitor
 - o Jeff Haines – Chief Assessor
 - o Brenda Varner – Tax Claim Director
 - o Penni Abram – Children & Youth Services Director
 - o Allen Weaver – Emergency Services and 911 Center Director
 - o Bradley Kerstetter – Planning Director
 - o Dan Dreese – Veterans Affairs Director
 - o Eva Stong – Voter Registrar
 - o Rich Fisher – Maintenance Director
 4. Approve the following Board appointments:

Commissioner Jeffrey Zimmerman
South-Central Workforce Investment Board
Mifflin Juniata Regional Services Corporation
Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIP)
SEDA-COG Board of Directors

Commissioner Alice Gray
Local Emergency Planning Commission
Agland Preservation Board
PSU Agriculture Extension Board
Seven Mountains Emergency Medical Services Council
Mifflin Juniata Area Agency on Aging

Commissioner Teresa O'Neal
Juniata Valley Behavioral and Developmental Services Executive Committee
Emergency Food & Shelter Program
Human Services & Development Board
Community Services Block Grant
Chamber of Commerce
Juniata River Valley Visitors' Bureau

5. Review the Juniata County Sheriff Department's December 2014 monthly reports as submitted Thomas Lyter, Juniata County Sheriff.
6. Approve fiscal 2014 checks #42153 – 42156 in the amount of \$2,934.30.
7. Approve fiscal 2015 checks #42157 – 42174 in the amount of \$49,265.77.

II. Salary Board

1. Reorganization.

III. Retirement Board - No business scheduled.