

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
December 9, 2014 - 10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of December 2, 2014 Minutes
- E. Public Comment
- F. New Business

1. Issue Proclamation No. 2014-7 proclaiming December 2014 as "United Way Month".
2. Review the following November 2014 reports as listed.
 - o "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
 - o Sheriff Department's reports as submitted Thomas Lyter, Juniata County Sheriff.
 - o "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - o "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - o "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
3. Approve requests for Liquid Fuel Funds for the following municipalities:
 - o Milford Township in the amount of \$1,345.88.
 - o Susquehanna Township in the amount of \$4,218.10
4. Approve the tax exonerations for Monroe Township as per the material provided.
5. Approve the use of the County Records Improvement Fund to purchase one Dell Inspiron laptop computer at a cost of \$799.99 and one Optoma DH1009 DLP Projector as a cost of \$649.99 for a combined total project cost of \$1,449.98 as submitted by S. James Bahorik, County Administrator.
6. Approve the awarding of a bid to perform work at Parcel 8-1-116 located at 20 N. Third St., Mifflintown, PA to Redrock Construction, Inc. at a total cost of \$24,906.00
 - o General Demolition: \$5,716.00
 - o General Construction: \$19,190.00
7. Approve checks #41789 – 42036 in the amount of \$44,829.40.

II. Salary Board

1. Review the annual salary for Michael J. Hower, Associate Planner.
2. Review the annual salary for Christine McKelvey, Domestic Relations Section Director

III. Retirement Board – No business scheduled.