

*Juniata County*  
**COMMISSIONERS' BOARD MEETING**  
June 9, 2015 - 10:00 a.m.

---

**I. Commissioners' Agenda**

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of June 2, 2015 Minutes
- E. Public Comment
- F. New Business

1. Entertain a presentation by Penni Abram, Children & Youth Services Director regarding the positive results of a recent review.
2. Review the following May 2015 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 "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
  - o "Magisterial District Judge's Reports" – as submitted by Barbara M. Lyter, Magisterial District Judge.
3. Approve the tax exonerations for Fermanagh Township as per the material provided.
4. Ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
  - o #1194      \$6,465.00      SEDA-COG      Administration
5. Approve a request for Liquid Fuel Funds for Susquehanna Township in the amount of \$2,447.51.
6. Approve the transfer of \$24,000.00 from 2015 Liquid Fuel Funds to the General Fund to cover the total cost of Project Number 14-34000-001. This project consisted of an agreement with Wilson Consulting Group, PC to perform condition inspections on short span bridges and was approved as Item # 11 during the September 14, 2014 Commissioners' Meeting.
7. Ratify the "Amendment of License for Right-of-Way Agreement" between the Pennsylvania Game Commissioner and Juniata County as recommended by Allen Weaver, Director of Emergency Services.
8. Approve checks #43350 – #43416 in the amount of 133,445.67.

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

**III. Retirement Board**

- 1) Approval of the June 2, 2015 Minutes.