

**COUNTY COMMISSIONERS  
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING  
March 26, 2013  
10:00 a.m.**

**I. Commissioners' Agenda**

- A. Call to Order
  - B. Moment of Silence
  - C. Pledge of Allegiance
  - D. Approval of March 12, 2013 Minutes
  - E. Public Comment
  - F. New Business
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- 1. Review the following informational items as listed.
    - o The February 2013 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
    - o The Juniata County Adult & Juvenile Probation Department February 2013 monthly report as prepared by Michelle A. Beaver, Chief Probation Officer.
  - 2. Approve the tax exonerations Fayette and Monroe Townships as per the material provided.
  - 3. Approve the following agreements as submitted by Helen Henry, Children & Youth Director.
    - o "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Diversified Treatment Alternatives. The agreement shall be in force and effect from July 1, 2012 through June 30, 2013 inclusive.
    - o "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Family Care for Children and Youth, Inc. The agreement shall be in force and effect from July 1, 2012 through June 30, 2013 inclusive.
    - o The agreement between Juniata County Children and Youth Services and Avanco International, Inc. for "Child Accounting and Profile System" Version 8 upgrades.
  - 4. Approve the "Hazardous Materials Emergency Response Service Agreement 2013" as submitted by Allen Weaver, Emergency Services Director.
  - 5. Approve the re-appointment of Geraldine Gerber, PO Box 35, McAlisterville, PA 17049, to another three-year term on the Juniata County Library Board of Trustees effective April 1, 2013. Mrs. Gerber's current term expires on March 31, 2013.
  - 6. Approve the hiring of Bradley W. Kerstetter to fill the Associate Planner position vacated by Mark Colussy.
  - 7. Ratify the following CDBG-IDIS check as submitted by Dave Bardell, Planning Director.
    - o #1163      \$6,700.00      Hostler Custom Woodworks      Housing Rehabilitation Project
  - 8. Ratify the following Juniata County Hazardous Materials check.
    - o #1152      \$200.21      Wex Bank      Fuel
  - 9. Ratify checks #37123 - #37173 in the amount of \$128,916.25.
  - 10. Approve checks #37174 - #37236 in the amount of \$167,208.21.

**II. Salary Board**

- 1. Consider and approve an hourly rate of pay for the position of Associate Planner.

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