

**COUNTY COMMISSIONERS
JUNIATA COUNTY**

**COMMISSIONERS' BOARD MEETING
April 30, 2013
10:00 a.m.**

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of April 23, 2013 Minutes
 - E. Public Comment
 - F. New Business
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- 1. Entertain an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
 - 2. Entertain a presentation by Allison L. Fisher, Human Services Director, regarding the NACo Prescription Discount Card Program.
 - 3. Approve a consulting agreement between the Juniata County Commissioners on behalf of the Juniata County Children and Youth Services Agency and Helen W. Henry.
 - 4. Ratify the following agreements between Juniata County and INFOCON Corporation for digital imaging and backup services as submitted by Loir Ferry, Prothonotary. The maintenance fees listed are in addition to the Prothonotary's current \$750.00 INFOCON monthly software maintenance fee which has been in place since 1993.
 - o "On-Line Data Processing Service with Document Imaging Agreement" for Clerk of Courts - \$250.00 monthly service fee.
 - o "On-Line Data Processing Service with Document Imaging Agreement" for Prothonotary - \$340.00 monthly service fee in addition to a \$2,000.00 initial setup fee.
 - o "Remote Image Files Backup Services Agreement" - \$75.00 monthly service fee for up to 100 GB of storage.
 - 5. Approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Bethany Christian Services of Central PA, as submitted by Penni Abram, Children & Youth Director. The agreement shall be in force and effect from July 1, 2012 through June 30, 2013 inclusive.
 - 6. Approve the "Hazardous Material Emergency Response Fund Grant" application as submitted by Allen Weaver, Emergency Services Director.
 - 7. Approve the following CDBG-IDIS checks as submitted by Dave Bardell, Planning Director.
 - o #1165 \$0.00 Void
 - o #1166 \$14,980.00 SEDA-COG Administration
 - o #1167 \$19,500.00 Hostler Custom Woodworks Housing Rehabilitation Project
 - 8. Ratify the following Juniata County Hazardous Materials check.
 - o #1156 \$249.98 Quill Supplies
 - 9. Approve checks #37431 - #37473 in the amount of \$43,831.06.

II. Salary Board

- 1. Establish a salary for the Juniata County Children & Youth Services Director.

III. Retirement Board - No business scheduled.