

Juniata County
COMMISSIONERS' BOARD MEETING
December 4, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the November 27, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve the tax exonerations for Fermanagh and Tuscarora Townships as per the material provided.
 - 2. Ratify the following Home Housing Rehab Project check as submitted by the Juniata County Planning and Community Development Department.
 - #334 \$14,900.00 Rick Schannauer Rehab Project
 - 3. Approve the following 2018 allocation requests for Liquid Fuel Funds:
 - Fermanagh Township \$4,570.14
 - Monroe Township \$4,125.33
 - Turbett Township \$1,045.95
 - 4. Review the November 2018 "Change in Assessment Report" as submitted by the Juniata County Assessment Office.
 - 5. Reappoint Mr. Harry F. Leach to a four-year term on the Juniata County Planning Commission effective January 1, 2019 as recommended by Bradley W. Kerstetter, Planning and Community Development Director.
 - 6. Approve the following "Purchase of Service Agreements" as submitted by the Children & Youth Fiscal department. The terms for the agreements are January 1, 2019 through December 31, 2019 unless otherwise noted.
 - Benjmin R. Yoffee, Esquire for agency solicitor services at an hourly rate of \$87.55.
 - Chrystal Prosser, Esquire for agency solicitor services at an hourly rate of \$87.55.
 - Chrystal Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$65.00.
 - Brittany Shetter, Esquire for Guardian Ad Litem services at an hourly rate of \$65.00.
 - Jennifer Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$65.00.
 - Martha S. Bowersox for translation services at an hourly rate of \$41.20.
 - 7. Approve payment of checks #53927 - #53977 in the amount of \$70,724.31

II. Salary Board

- 1. Approval of November 27, 2018 Salary Board Minutes.

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III. Retirement Board

1. Approve the 2018 Annual Required Contribution to the Juniata County Retirement Fund in the amount of \$305,670.00.
2. Approve and authorize a fiscal year 2019 interest rate for the Employee's Retirement Fund account.
3. Review a potential cost-of-living increase for fiscal year 2019 as outlined in Act No. 96, section 30(b) of the County Pension Law. According to County Pension Law, potential cost-of-living increases must be reviewed at least once every three (3) years by the Retirement Board.
4. Listen to a presentation by Hank Stiehl of the Korn Ferry Hay Group.