

Juniata County
COMMISSIONERS' BOARD MEETING
June 19, 2018 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the June 12, 2018 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
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- 1. Approve an environmental controls equipment and software service agreement with OAE Systems, LLC. at a cost of \$5,400.00. The support period covers July 1, 2018 through June 30, 2019.
 - 2. Approve the tax exonerations for Delaware and Monroe Townships as per the material provided.
 - 3. Review the following May 2018 reports:
 - "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
 - "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - 4. Approve the creation of a casual, part-time "Custodial / Housekeeping" position.
 - 5. Approve hiring Gabrielle M. Stong to fill the casual, part-time "Custodial / Housekeeping" position effective June 20, 2018. This position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. This action is contingent upon wage approval by the Salary Board.
 - 6. Ratify the following Juniata County Hazardous Materials check.
 - #1313 \$1,129.00 Witmer Public Safety Group Gas Meter Service
 - 7. Approve payment of checks #52474 - #52528 in the amount of \$123,844.15.

II. Salary Board – No business scheduled.

- 1. Approve an hourly wage for the casual, part-time "Custodial / Housekeeping" position.

III. Retirement Board – No business scheduled.