

May 6, 2014

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Robert Reynolds and Teresa O'Neal present. Also attending were Sentinel reporter Kiernan Schalk, Juniata Sentinel reporter Maria Yohn, Matt Ruth and Nick Troiano representing the Troiano campaign, County Treasurer Sandra F. King and Tom Walker, Tammy Heikes and Teresa Ellinger, along with various other individuals, representing PSU Cooperative Extension.

The meeting was called to order at 10:00 a.m. by Commissioner Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Reynolds and a second by O'Neal, the Minutes of the April 29, 2014 meeting were unanimously approved as submitted.

There being no public comment, the Commissioners took the following actions:

- It was moved by O'Neal and seconded by Reynolds to approve Proclamation No. 2014-2 celebrating the 100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide Cooperative Extension system. Following the motion and second, Phyllis Palm, representing PSU Cooperative Extension, briefly discussed funding efforts and related issues. Commissioner O'Neal stressed the importance of recognizing the contributions of PSU Extension. Commissioner Reynolds echoed O'Neal's comments. Chairman Zimmerman concluded the discussion by recognizing the difference that PSU Extension makes in children's lives. Chairman Zimmerman called for question and the motion was unanimously carried.
- The Commissioners reviewed the following informational items as listed. Commissioner O'Neal stressed the importance of having departmental reports in an efficient format which includes year-to-date data.
 - The "Juniata County Children & Youth Social Services and Probation Expenditure Report" for the period January 1, 2014 through March 31, 2014 as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
 - "Change in Assessment Report" for April 2014 as submitted by Jeff Haines, Chief Assessor.
 - "Treasurer's Report" for April 2014 as submitted by Sandra F. King, Treasurer.
 - Sheriff Department's reports for April 2014 as submitted Thomas Lyter, Juniata County Sheriff.
- It was moved by Reynolds and seconded by Zimmerman to ratify a proposal to have William P. Seiler Building & Remodeling perform remodeling work on the Juniata County Annex Building at a cost of \$12,968.00. Commissioner O'Neal asked what urgency existed that the proposals couldn't wait to be approved until a public meeting. Chairman Zimmerman responded that as a courtesy to the successful vendor and to honor the bids' thirty day expirations, preapproval was the appropriate action. The motion passed with Zimmerman and Reynolds voting yes and O'Neal voting no.
- It was moved by Reynolds and seconded by Zimmerman to ratify a proposal to have William P. Seiler Building & Remodeling perform remodeling work on the H. Brown Fry Building at a cost of \$18,494.00. The motion passed with Zimmerman and Reynolds voting yes and O'Neal voting no.
- It was moved by O'Neal and seconded by Reynolds to approve hiring John W. Matter as a part-time 911 telecommunicator as recommended by Allen Weaver, Emergency Services Director. The position is classified at less than 1000 hours per year and is not eligible to be a part of the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Summary Plan. The starting wage will be as per the current bargaining unit contract.
- It was moved by Reynolds and seconded by O'Neal to ratify the submission of the "MDIT/CAC Development Grant" application as recommended by Sylvia Middaugh, Victim Witness Program Coordinator. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve checks #40164 - #40206 in the amount of \$69,853.35. The motion was unanimously carried.

Following the business portion of the meeting, Chairman Zimmerman addressed the following election related items.

- The Primary Election will be held on May 20, 2014.
- The Lack Township polling places are now consolidated into one polling place located at the Lack Township building at 1106 Rt. 75 South, East Waterford, PA 17021.
- Vacancies for election personnel still exist and need filled.
- The Susquehanna Township polling place is now located at the former Susquehanna Township Elementary School located at 2024 Turkey Valley, Rd, Liverpool, PA 17045.

There being no further business, it was moved by Reynolds and seconded O'Neal to adjourn the Board of Commissioners' Meeting at 10:19 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was convened at 10:19 a.m. with Board Members Jeffrey Zimmerman, Robert Reynolds, Teresa O’Neal, Sandra F. King and S. James Bahorik present. Also attending were Sentinel reporter Kiernan Schalk, Juniata Sentinel reporter Maria Yohn, Matt Ruth and Nick Troiano representing the Troiano campaign and Tom Walker, Tammy Heikes and Teresa Ellinger, along with various other individuals, representing PSU Cooperative Extension.

On a motion by O’Neal and a second by Reynolds, the Minutes of the April 29, 2014 meeting were unanimously approved as submitted.

There being no further business, it was moved by O’Neal and seconded by Reynolds to adjourn the Retirement Board at 10:20 a.m. The motion was unanimously carried.

Jeffrey M. Zimmerman, Chairman

Robert N. Reynolds, Vice Chairman

Teresa J. O’Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator