

May 13, 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 Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Juniata Valley Behavioral & Developmental Services Administrator Chris Wysocki and representatives of Emergency Management Services and Seven Mountains EMS Council.

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 May 6, 2014 meeting were unanimously approved as submitted.

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

- It was moved by Reynolds and seconded by O'Neal to issue Proclamation No. 2014-3 proclaiming May 18–24, 2014 “Emergency Medical Services Week”. Each of the Commissioners expressed thanks to everyone involved with Emergency Medical Services. The motion was unanimously carried.
- The Commissioners listened to an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
- The Commissioners reviewed the following April 2014 reports as listed.
 - “Summary of Collections Report – Fines and Costs” as submitted by Barbara M. Lyter, Magisterial District Judge.
 - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - Children and Youth Statistical Report as submitted by Penni Abram, Children & Youth Director.
- It was moved by O'Neal and seconded by Reynolds to approve the Maintenance Agreement between Juniata County and CenturyLink to continue maintenance on the 9-1-1 phone equipment as recommended by Allen Weaver, Emergency Services Director. The agreement shall be in effect from May 1, 2014 to April 30, 2015. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the “Guaranteed Space Agreement” between Juniata County and Central Counties Youth Center as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in effect from January 1, 2014 to June 30, 2014. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the following tax exonerations for Monroe Township as per the material provided. The motion was unanimously carried.
- It was moved by Reynolds and seconded by Zimmerman to approve checks #40207 - #40253 in the amount of \$25,229.86. The motion carried with Zimmerman and Reynolds voting yes. O'Neal abstained due to a personal reimbursement payment contained within the check run.

There being no further business, it was moved by O'Neal and seconded by Reynolds to adjourn the Board of Commissioners' Meeting at 10:22 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

Jeffrey M. Zimmerman, Chairman

Robert N. Reynolds, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator