

April 15, 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, Mike Hannon of Tri-County Drug and Alcohol and Cindy Williams, Donald Shawley and Paul Grego representing the Juniata Valley Bank.

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 a second by O'Neal, the Minutes of the April 8, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners listened to a presentation by Ms. Cindy Williams of the Juniata Valley Bank regarding the Richard J. and Lela A. Nestler College Scholarship Fund.
- It was moved by O'Neal and seconded by Reynolds to approve the tax exonerations for the following municipalities as per the material provided.
 - Delaware Township
 - Greenwood Township
 - Monroe TownshipThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve a request for Open Space Legacy Funds for the following municipality:
 - Monroe Township \$4,540.10The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to ratify the following Juniata County Hazardous Materials check.
 - #1188 \$115.73 Wex Bank FuelThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the hiring of Ms. Christine McKelvey to fill the position of Domestic Relations Director effective May 12, 2014. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
 - #1183 \$2,000.00 SEDA-COG AdministrationThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to authorize Bradley W. Kerstetter, Juniata County Planning Director, to execute all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707). The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #39943 - #39994 in the amount of \$47,394.68. The motion was unanimously carried.

There being no further business, it was moved by Reynolds and seconded by O'Neal to adjourn the Board of Commissioners' Meeting at 10:13 a.m. The motion was unanimously carried.

II. Salary Board – Please refer to minutes as provided by the Salary Board Secretary Sandra F. King.

III. Retirement Board

The Retirement Board was convened at 10:38 a.m. with Board Members Commissioner Jeffrey Zimmerman, Commissioner Robert Reynolds, Commissioner Teresa O'Neal, County Treasurer Sandra F. King and County Administrator S. James Bahorik present.

Juniata Valley Bank representatives Cindy Williams, Donald Shawley and Paul Grego provided a presentation regarding Juniata County Retirement Fund Investments. At 10:58 a.m. it was moved by Reynolds and seconded by O'Neal to adjourn the Retirement Board. 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