

March 18, 2014

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Teresa O'Neal present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn and County Solicitor Andrew Winder.

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 O'Neal and a second by Zimmerman, the Minutes of the March 11, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following February 2014 reports as listed.
 - "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - Juniata County Adult & Juvenile Probation Report as prepared by Michelle A. Beaver, Chief Probation Officer.
- Commissioner Zimmerman discussed the Juniata County State Health Center immunization clinic.
- It was moved by O'Neal and seconded by Zimmerman to approve the tax exonerations for the following municipalities as per the material provided. The motion was unanimously carried.
 - Beale Township
 - Mifflintown Borough
 - Monroe Township (with exceptions as noted)
- It was moved by O'Neal and seconded by Zimmerman to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1184 \$76.72 Wex Bank Fuel
- It was moved by O'Neal and seconded by Zimmerman to approve the use of the County Records Improvement Fund to purchase one Brother IntelliFax Model #2840 High-Speed Laser Fax at a total cost of \$199.99 for the Recorder of Deeds office as submitted by Alicia Seigler, Register and Recorder. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve the use of the County Records Improvement Fund to purchase one Dell Inspiron notebook computer at a total cost of \$699.99 for the Juniata County Magisterial District Judge's office (#41-3-01) as submitted by Barbara M. Lyter, Magisterial District Judge. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to table the floor maintenance proposal from Central PA Commercial Floor Cleaning as submitted by Richard Fisher, Director of Maintenance. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve checks #39746 - #39796 in the amount of \$78,793.19 with the exception of check #39783 which was a mileage check for Commissioner O'Neal. The motion was unanimously carried.

At 10:08 a.m., it was moved by O'Neal and seconded by Zimmerman to adjourn to Executive Session for the purpose of discussing certain attorney-client privileged matters and authorizing action by the Solicitor with respect to those matters. The motion was unanimously carried. The Executive Session was adjourned by Chairman Zimmerman at 10:38 a.m.

There being no further business, it was moved by O'Neal and seconded by Zimmerman to adjourn the Board of Commissioners' Meeting at 10:38 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