

April 22, 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 Juniata County Treasurer Sandra F. King.

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 April 15, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the March 2014 Juniata County "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation Officer.
- It was moved by O'Neal and seconded by Zimmerman to approve the "Cooperative Site Use Agreement" between Juniata County and the Pennsylvania Game Commission as recommended by Allen Weaver, Emergency Services Director. The Cost to the County is the maintenance of the site and generator. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve the agreement between Juniata County and Mifflin-Juniata Human Services for grant administration for a sum not to exceed \$1,909.00 as submitted by Allison Fisher, Mifflin-Juniata Human Services Director. The term of the contract is July 1, 2013 to June 30, 2014. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve checks #39995 - #40108 in the amount of \$156,719.54. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Zimmerman to recess at 10:04 a.m. followed by adjournment at 10:30 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 10:06 a.m. with Board Members Commissioner Jeffrey Zimmerman, Commissioner Teresa O'Neal, County Treasurer Sandra F. King and County Administrator S. James Bahorik present.

It was moved by O'Neal and seconded by King to approve the Minutes of the April 15, 2014 meeting. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by King to adjourn the Retirement Board at 10:07 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