

February 25, 2014

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Robert Reynolds and Teresa O'Neal present. Also attending were Juniata Sentinel reporter Maria Yohn, Sentinel reporter Joe Cannon and Lisa Stalnaker representing Mifflin–Juniata County Human Services.

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 Zimmerman, the Minutes of the February 18, 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 approve a request for Open Space Legacy Funds for the following municipality. The motion was unanimously carried.
 - Fermanagh Township \$5,705.07
- It was moved by Reynolds and seconded by O'Neal to approve the "Project Modification Request" for Subgrant #2011-JG-04-22708-2, Juniata County Security Project – Phase 2. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Children's Choice, Inc., as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2013 through June 30, 2014 inclusive. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the "Grant Agreement for the Homeless Assistance Program" between Juniata County and United Way of Mifflin-Juniata for case management services for a sum of \$11,391.00 and rental assistance services for a sum of \$2,000.00 as submitted by Allison L. Fisher, Mifflin-Juniata Human Services Director. The term of the contract is July 1, 2013 through June 30, 2014. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the "Grant Agreement for the Homeless Assistance Program" between Juniata County and Shelter Services, Inc. for case management services for a sum of \$3,797.00 and rental assistance services for a sum of \$2,000.00 as submitted by Allison L. Fisher, Mifflin-Juniata Human Services Director. The term of the contract is July 1, 2013 through September 30, 2013. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the "Grant Agreement" between Juniata County and United Way of Mifflin-Juniata to provide intake / case management services for a sum not to exceed \$510.00 as submitted by Allison L. Fisher, Mifflin-Juniata Human Services Director. The term of the contract is October 1, 2013 through December 31, 2013. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the "Grant Agreement" between Juniata County and United Way of Mifflin-Juniata to provide rental utility payment services for a sum not to exceed \$6,489.00 as submitted by Allison L. Fisher, Mifflin-Juniata Human Services Director. The term of the contract is October 1, 2013 through December 31, 2013. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the "Contract Addendum" modifying the original contract between the Shelter Services Emergency Rent / Utility Payment Program and Juniata County dated January 1, 2013 as submitted by Allison L. Fisher, Mifflin-Juniata Human Services Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the "Contract Addendum" modifying the original contract between the Shelter Services Case Management Program and Juniata County dated January 1, 2013 as submitted by Allison L. Fisher, Mifflin-Juniata Human Services Director. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #39508 - #39558 in the amount of \$70,016.17. The motion was unanimously carried.

There being no further business, it was moved by Reynolds and seconded by O'Neal to adjourn at 10:09 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