

January 28, 2014

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Robert Reynolds and Teresa O'Neal present. Also attending were Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Sentinel reporter Joe Cannon.

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 January 7, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following informational item as listed.
 - December 2013 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - December 2013 "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - The December 2013 Change in Assessment Report as submitted by Jeff Haines, Chief Assessor.
 - The December 2013 Juniata County Children and Youth Statistical Report as submitted by Penni Abram, Children & Youth Director.
 - The Tax Claim Cash Report for 4th Quarter 2013 as submitted by Brenda J. Varner, Tax Claim Director.
 - The Juniata County Children & Youth Social Services and Probation Expenditure Report for the period January 1, 2013 through December 31, 2013 as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
 - The Juniata County Adult & Juvenile Probation Department December 2013 monthly report as prepared by Michelle A. Beaver, Chief Probation Officer.
- It was moved by O'Neal and seconded by Reynolds to ratify the tax exonerations for the following municipalities as per the material provided. The motion was unanimously carried.
 - Fayette Township
 - Fermanagh Township
 - Delaware Township
 - Lack Township
 - Port Royal Borough (with exceptions)
 - Susquehanna Township
 - Thompsontown Borough
 - Turbett Township
 - Walker Township (with exceptions)
- It was moved by Reynolds and seconded by O'Neal to approve requests for Open Space Legacy Funds for the following municipalities:
 - Greenwood Township \$1,252.23
 - Mifflintown Borough \$1,899.66
 - Spruce Hill Township \$1,692.64A request from Fermanagh Township was rejected due to the lack of a project description. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1181 \$59.13 Wex Bank Fuel
- 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. The motion was unanimously carried.
 - #1182 \$85.00 M & E Construction Rehabilitation Project
- It was moved by Reynolds and seconded by O'Neal to approve the "Purchase of Service Agreement" between Juniata County Sheriff's Department and Ralph A. Germak, Esquire for solicitor services at an hourly rate of \$80.00 as submitted by H. Thomas Lyter, Sheriff. The terms for the agreements are January 1, 2014 through December 31, 2014. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the following agreements as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
 - "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Bethany Christian Services of Central PA. The agreement shall be in force and effect from July 1, 2013 through June 30, 2014 inclusive.
 - "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Family Care for Children and Youth, Inc. The agreement shall be in force and effect from July 1, 2013 through June 30, 2014 inclusive.
 - "Purchase of Service Agreement" between Juniata County Children and Youth Services and Josie Souders to provide oral Spanish interpretation and translation of written Spanish materials at a cost of \$40.00 per hour. The agreement is for January 28, 2014 through December 31, 2014. The motion was unanimously carried.

- It was moved by O’Neal and seconded by Reynolds to approve the Medical Assistance Transportation Program report for the quarter ending December 31, 2013 as submitted by Call-A-Ride Service Director of Finance Jenaya L. Mellinger. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O’Neal to approve the hiring of Mandy Noss as a Juniata County Children and Youth Services caseworker effective February 10, 2014. Salary will be as per the current bargaining unit contract. The motion was unanimously carried.
- It was moved by O’Neal and seconded by Reynolds to approve the agreement between Juniata County and Mission Critical Partners to conduct a detailed assessment of the regional emergency call handling capabilities as well as applications in use at a cost of \$21,000.00 as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O’Neal to ratify checks #39160 - #39230 in the amount of \$94,979.97. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O’Neal to ratify checks #39231 - #39264 in the amount of \$50,049.49. The motion was unanimously carried.
- It was moved by O’Neal and seconded by Reynolds to approve checks #39265 - #39271 in the amount of \$66,531.61. The motion was unanimously carried.

There being no further business, Commissioner O’Neal discussed the Coalition of HOPES and Walk for Warmth programs.

Following the discussion, it was moved by Reynolds and seconded by O’Neal to adjourn at 10:16 a. m. The motion was unanimously carried.

II. Salary Board – Please reference documentation as submitted by Sandra F. King, Secretary of the Salary Board.

III. Retirement Board

The Retirement Board was called to order at 10:18 a.m. by Commissioner Jeffrey Zimmerman with Board Members Commissioner Robert Reynolds, Commissioner Teresa O’Neal, County Treasurer Sandra F. King and County Administrator S. James Bahorik also present.

It was moved by Reynolds and seconded by King to approve the Minutes of the January 7, 2014 meeting. The motion was unanimously carried.

There being no further business, it was moved by Reynolds and seconded by King to adjourn the Retirement Board at 10:20 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