

April 29, 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 and Juniata Sentinel reporter Maria Yohn.

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 Reynolds, the Minutes of the April 22, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following informational items with the exception of the Juniata County Children & Youth Social Services and Probation Expenditure Report for the period January 1, 2014 through March 31, 2014 which was withdrawn at the request of Robyn Ventresca, Children & Youth Fiscal Assistant.
 - The March 2014 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - The Tax Claim Cash Report for 1st Quarter 2014 as submitted by Brenda J. Varner, Tax Claim Director.
 - The amended 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.
 - **WITHDRAWN:** The Juniata County Children & Youth Social Services and Probation Expenditure Report for the period January 1, 2014 through March 31, 2014 as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant.
- It was moved by O'Neal and seconded by Reynolds to approve the appointment of Gayle Landis to the Juniata County Human Services Delivery Fund Board. Ms. Landis replaces Kathleen M. Graham who has retired. The term of office is open-ended and will be effective as of the date of the appointment. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve the appointment of Gayle Landis as the Juniata County representative for the Area Agency on Aging on the Emergency Food Shelter Program Board. Ms. Landis replaces Kathleen M. Graham who has retired. The term of office is open-ended and will be effective as of the date of the appointment. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve a \$50,000 allocation of Liquid Fuel Funds for 2014 to be distributed using calculations supplied by Chairman Zimmerman. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to ratify the purchase of a property located at 20 N. Third St., Mifflintown, PA 17059, Parcel 8-1-116 for a sum of \$50,000.00. Commissioner O'Neal pointed out that the plan to purchase the property had been discussed during the March 18, 2014 Executive Session. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #40109 - #40162 in the amount of \$94,164.29. The motion was unanimously carried.

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

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was convened at 10:28 a.m. with Board Members Jeffrey Zimmerman, Robert Reynolds, Teresa O'Neal, Sandra F. King and S. James Bahorik present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn and Ryan Hollis of Hollis Financial Services, LLC. present.

Ryan Hollis of Hollis Financial Services, LLC. conducted a presentation regarding Juniata County Retirement Fund investments. Following the presentation, it was moved by Reynolds and seconded by King to authorize Hollis Financial Services to transfer \$50,000.00 from the American Funds' Amcap Fund account to the American Funds' Europacific Growth Fund account effective immediately. The motion was unanimously carried.

Prior to adjournment, Commissioner O'Neal restated her concerns about not being provided with investment cost information as part of the Hollis presentation and requested that her comments be made part of the record.

There being no further business, it was moved by Reynolds and seconded by King to adjourn the Retirement Board at 11:35 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