

January 7, 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 December 31, 2013 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 the following Juniata County Library items. The motion was unanimously carried.
  - The reappointment Robert Brown of 143 Apple St., Apt. 39, Mifflin, PA 17058, to another three-year term on the Juniata County Library Board of Trustees effective February 1, 2014. Mr. Brown's current term expires on January 31, 2014.
  - The appointment of Rosalita Leonard of PO Box 346, McAlisterville, PA 17049 to a three-year term on the Juniata County Library Board of Trustees effective February 1, 2014. Ms. Leonard is replacing Cindy Kerstetter whose term expires on January 31, 2014.
- It was moved by O'Neal and seconded by Reynolds to approve the following letters of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County for the fiscal year ended December 31, 2013. The motion was unanimously carried.
  - County-wide audit at a cost not to exceed \$39,580.
  - DPW Single Audit at a cost not to exceed \$5,100.
  - Compliance audit in accordance with the Public Safety Emergency Act at a cost not to exceed \$4,950. This audit is required once every three years for the 911 Agent Fund and 911 Wireless Fund.
- It was moved by Reynolds and seconded by O'Neal to approve the tax exonerations for Beale and Spruce Hill Townships as per the material provided. The motion was unanimously carried.
- The Commissioners reviewed the following informational items as listed.
  - The Juniata County Treasurer's December 2013 monthly report as submitted by Sandra F. King, Juniata County Treasurer.
  - The Juniata County Sheriff Department's December 2013 monthly report as submitted Thomas Lyter, Juniata County Sheriff.
- It was moved by Reynolds and seconded by O'Neal to approve the "Addendum of Rates for Independent Living Services" between Juniata County Children and Youth Services and Preventative Aftercare, Inc. regarding in-home aftercare and independent living services. The original purchase of service agreement was approved on September 10, 2013. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to reappoint S. James Bahorik as County Administrator / Chief Clerk for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to reappoint Andrew Winder as Solicitor for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to reappoint Jeff Haines as Chief Assessor for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to reappoint Brenda Varner as Tax Claim Director for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to reappoint Penni Abram as Children & Youth Services Director for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to reappoint Allen Weaver as Emergency Services and 911 Center Director for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to reappoint Bradley Kerstetter as Planning Director for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to reappoint Dan Dreese as Veterans Affairs Director for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion carried with Zimmerman and O'Neal voting yes and Reynolds voting no.

- It was moved by O’Neal and seconded by Reynolds to reappoint Eva Stong as Voter Registrar for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by O’Neal and seconded by Reynolds to reappoint Rich Fisher as Maintenance Director for fiscal year 2014. Chairman Zimmerman called for a roll call vote. The motion was unanimously carried.
- It was moved by Reynolds and seconded by Zimmerman to approve the following Board appointments. The motion carried with Zimmerman and Reynolds voting yes and O’Neal voting no.

Commissioner Jeffrey Zimmerman  
 Chamber of Commerce  
 Juniata River Valley Visitors’ Bureau  
 Agriculture Extension Board  
 South-central Employment Corporation  
 Mifflin Juniata Regional Services Corporation  
 Mifflin Juniata Area Agency on Aging

Commissioner Robert Reynolds  
 Local Emergency Planning Commission  
 Agland Preservation Board  
 Seven Mountains Emergency Medical Services Council

Commissioner Teresa O’Neal  
 Conservation District Board  
 Juniata Valley Behavioral and Developmental Services Executive Committee  
 Emergency Food & Shelter Program  
 Human Services & Development Board  
 Community Services Block Grant

- It was moved by Reynolds and seconded by Zimmerman to approve checks #39123 - #39159 in the amount of \$209,373.38. The motion carried with Zimmerman and Reynolds voting yes. O’Neal abstained due to a reimbursement payment, made out to her, contained within the check run.

There being no further business, it was moved by Reynolds and seconded by O’Neal to adjourn at 10:12 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 10:17 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 O’Neal to ratify the adoption of technical amendments to the County’s Retirement Plan as required by the IRS and recommended by the Hay Group. These amendments have no impact on the administration or funding of the retirement system. They are additions of minor technical provisions that the IRS requires. The motion was unanimously carried.

There being no further business, it was moved by O’Neal and seconded by Reynolds to adjourn the Retirement Board at 10:18 a.m. The motion was unanimously carried.

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Jeffrey M. Zimmerman, Chairman

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Robert N. Reynolds, Vice Chairman

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Teresa J. O’Neal, Secretary

Submitted for Approval  
 S. James Bahorik, County Administrator