

September 3, 2013

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 Reynolds and a second by O'Neal, the Minutes of the August 27, 2013 meeting were unanimously approved as submitted.

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

- It was moved by O'Neal and seconded by Reynolds to approve the agreement between the Juniata Valley Bank and the Juniata County Commissioners to increase the total aggregate ACH credit limit to \$50,000.00. The motion was unanimously carried.
- It was move by Reynolds and seconded by O'Neal to table consideration of a bid of \$1,442.19 from Hillary A. Haines for Tax Parcel #5-7-36 as per the documentation submitted by County Solicitor, Andrew L. Winder. The motion was unanimously carried.
- It was move by Reynolds and seconded by O'Neal to approve the Master Service Agreement between Juniata County and Nittany Media, Inc. for data transport and/or Internet port services as recommended by Geise Associates. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to ratify the DCED Home Program Contract No. C000054883 in the amount of \$500,000.00 for a contract activity period of August 14, 2013 through August 13, 2018. The initial Home application was approved during the June 19, 2012 Board of County Commissioners meeting. The motion was unanimously carried.
- It was move by Reynolds and seconded by O'Neal to ratify the following CDBG-IDIS check as submitted by Brad Kerstetter, Planning Director. Note: Check #1174 was voided. The motion was unanimously carried.
 - #1175 \$24,651.32 Tuscarora Township Communications Tower Project
- It was move by Reynolds and seconded by O'Neal to accept the "Juniata County Victims of Juvenile Offenders" grant, Subgrant Number: 2013-VJ-ST-24696 in the amount of \$3,889.00 as submitted by Sylvia Middaugh, Victim Witness Program Coordinator. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to approve checks #38314 - #38348 in the amount of \$102,620.80. The motion was unanimously carried.

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