

December 1, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Juniata County Children & Youth Services Director Penni Abram, Children & Youth Services Intern Suzanna Howarth and Commissioner Elect Todd Graybill.

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 Gray and a second by O'Neal, the Minutes of the November 17, 2015 meeting were unanimously approved as submitted.

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

- Chairman Zimmerman stated that it is day one hundred and fifty-four without a Commonwealth Budget.
- The Commissioners listened to a presentation by Ms. Suzanna Howarth who served as an unpaid intern with Children and Youth Services during 2015.
- The Commissioners reviewed the November 2015 "Assessment Reports" as submitted by the Juniata County Assessor's Office.
- It was moved by O'Neal and seconded by Gray to approve the following request for Open Space Legacy Funds:
 - Delaware Township \$1,746.41The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department.
 - #276 \$6,750.00 ACB Home Improvements Housing Rehab Project
 - #277 \$4,410.00 ACB Home Improvements Housing Rehab ProjectThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the "Commercial Energy Renewal Agreement" between the Juniata County Commissioners and Champion Energy Services, LLC. for consortium electricity purchasing beginning December 30, 2015. The term of the contract is for 36 months. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the following "Purchase of Service Agreements" between Juniata County Children and Youth Services, the Juniata County Probation Department and the entities listed as prepared and submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreements shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive.
 - NHS Youth Services, Inc.
 - NHS PennsylvaniaThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to reappoint Ms. Barbara Foster, Mr. Ben Kerstetter, and Mr. Christopher Snyder to four-year terms on the Juniata County Planning Commission effective January 1, 2016 as recommended by Bradley W. Kerstetter, Planning Director. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify payment of checks #44707 - #44763 in the amount of \$205,407.80. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve payment of checks #44764 - #44791 in the amount of \$26,831.23. The motion was unanimously carried.

There being no further comments, it was moved by Gray and seconded by O'Neal to adjourn at 10:20a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator