

November 1, 2016

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill and Mark Partner present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Planning and Community Development Director Bradley W. Kerstetter, Associate Planner Mike Hower and Chris Wysocki representing Juniata Valley Behavioral & Developmental Services.

The meeting was called to order at 10:00 a.m. by Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Partner and a second by Graybill, the Minutes of the October 25, 2016 meeting were unanimously approved as submitted.

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

- The following meetings and events were reported as being attended.

T. Graybill	M. Partner	A. Gray
911 Advisory Board Visitor's Bureau Human Services Quarterly	911 Advisory Board Jim Tunall Visitation Special Court Session	Conservation District PCHIPC Quarterly

- The Commissioners listened to an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
- It was moved by Graybill and seconded by Partner to approve the "Subgrantee Agreement" between Juniata County and Port Royal Municipal Authority as it pertains to the FFY 2013 CDBG entitlement grant "C000059073" for \$98,000.00 covering a pump station project on 3rd and 4th Streets in Port Royal Borough. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the execution of Juniata County's FFY 2015 Community Development Block Grant Contract C000064191 in the amount of \$221,360.00. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the "Amendment to Agreement Dated September 2, 2016 between Pictometry International Corp. and Juniata County for aerial photography services as recommended by the Juniata County GIS Committee. The amendment effects years four through six of the original six year contract. The motion was unanimously carried.

Years 4-6	
Due at Initial Shipment of Imagery	16,501.50
Due at First Anniversary of Shipment of Imagery	16,501.50
Due at Second Anniversary of Shipment of Imagery	16,501.50
Total Payment	49,504.50

- The Commissioners acknowledged the resignation of Rebecca Zeiders as a part-time employee in the Treasurer's office effective as of the end of business on November 11, 2016.
- It was moved by Graybill and seconded by Partner to approve the following requests for Liquid Fuel Funds. The motion was unanimously carried.
 - o Milford Township \$780.93 (2015)
 - o Port Royal Borough \$2,386.50
 - o Susquehanna Township \$4,639.33
- The Commissioners reviewed the Tax Claim Cash Report for the 3rd Quarter of 2016 as submitted by Brenda J. Varner, Tax Claim Director.
- INFORMATIONAL:** There will be no meeting held on Tuesday, November 8, 2016.
- It was moved by Partner and seconded by Graybill to approve the Detention Agreement between Perry County and Juniata County for the housing of inmates at a per diem rate of seventy-five dollars (\$75.00) per day. The motion was unanimously carried.

