

September 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 Juniata Sentinel reporter Maria Yohn, Lewistown Sentinel reporter James Cannon and Times reporter Paulette Forry.

The meeting was called to order at 10:00 a.m. by Chairman Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by O'Neal and a second by Gray, the Minutes of the August 25, 2015 meeting were unanimously approved as submitted.

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

- It was moved by Gray and seconded by O'Neal to approve the McClure Company to proceed with "Guaranteed Energy Savings Project – Option 'A' (Courthouse boiler replacement)" at a total investment cost of \$68,710.00 and to furthermore authorize the signing of the project's twenty year term contract upon successful review by the County's Solicitor. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the Fiscal Year 2015-2016 tentative "Medical Assistance Transportation Program (MATP) Grant Agreement" and "Assurance of Compliance" as submitted by the Department of Human Services. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the tax exonerations for Mifflin Borough as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the appointment of Mr. Michael McMonigal, Executive Director of United Way of Mifflin-Juniata to the Juniata County HSDF Advisory Board as recommended by Allison L. Fisher, Human Services Director. 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 Gray and seconded by O'Neal to approve the creation of a Children and Youth Services Fiscal Assistant position. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #44086 - #44107 in the amount of \$30,073.45. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:08 a.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