

April 5, 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 Fonda Henry, Times reporter Paulette Forry, Duane Hart and Heather Niman representing Port Royal EMS, Glenn Kerstetter representing Fayette Township EMS, Allen Weaver and Keith Mingle representing Juniata County 911 and Lucas Parkes of The EADS Group.

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 March 29, 2016 meeting were unanimously approved as submitted.

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

- The Commissioners reported attending the following meetings and events:

Commissioner Partner 4/3/2016 Regional Services, Lewistown

Commissioner Graybill 3/31/2016 PPL, Danville

- The Commissioners listened to a presentation by Mr. Duane Hart regarding medical emergency services in Juniata County. Commissioner Gray commended everyone involved with EMS for their fine work and encouraged the citizens of Juniata County to contribute financially and become involved as volunteers.
- It was moved by Graybill and seconded by Partner to approve the appointment of Juniata County resident Pastor Chris Mathiason to the Community Services Block Grant 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.
- The Commissioners acknowledged that Mr. Bradley W. Kerstetter will not be serving as an additional representative to the SEDA-COG Board of Directors for calendar year 2016.
- It was moved by Partner and seconded by Graybill to appoint Mr. Scott E. Fritz, President and CEO of First National Bank of Mifflintown as an additional representative to the SEDA-COG Board of Directors for calendar year 2016. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve a request for Open Space Legacy Funds for Susquehanna Township in the amount of \$1,411.12. The motion was unanimously carried.
- **Informational:** The cost per day per inmate listed within the 2016 Housing Agreement between Centre County Correctional Facility and Juniata County which was ratified on March 1, 2016 has been reduced from \$67.00 to \$65.00. All other terms of the contract remain the same. At present, this agreement covers a single inmate who was sentenced on January 6, 2016 with unique provisions.
- It was moved by Graybill and seconded by Partner to approve the “Client Data Access Agreement” between Tyler Technologies, Inc. and Juniata County Government. The agreement will automatically renew for one (1) year terms but may be terminated by providing a fifteen (15) days’ notice. The motion was unanimously carried.
- The Commissioners reviewed the “Probation & Parole 2015 Annual Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
- It was moved by Partner and seconded by Graybill to approve payment of checks #45870 - #45917 in the amount of \$201,573.94. The motion was unanimously carried.

There being no further business, Chairperson Gray adjourned the meeting at 10:22a.m.

II. Salary Board – No business scheduled.

III. Retirement Board - No business scheduled.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator