

January 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, Juniata County Planning Director Bradley Kerstetter, Register and Recorder Alicia Seigler and Tri-County Drug and Alcohol representative Mike Hannon.

The meeting was called to order at 10:00 a.m. by County Administrator / Chief Clerk S. James Bahorik. A moment of silence was observed followed by the Pledge of Allegiance. Following the Pledge of Allegiance, the reorganizational meeting of the County Commissioners commenced with the following results.

- It was moved by Partner and seconded by Graybill to elect Alice Gray as the Chairperson of the Board of Commissioners. The motion was unanimously carried.
- It was moved by Gray and seconded by Partner to elect Todd Graybill as the Vice Chairman of the Board of Commissioners. The motion was unanimously carried.
- It was moved by Graybill and seconded by Gray to elect Mark Partner as the Secretary of the Board of Commissioners. The motion was unanimously carried.

There being no further reorganizational items, the Commissioners took the following actions:

- It was moved by Partner and seconded by Graybill to approve the Minutes of the December 29, 2015 meeting as submitted. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to reappoint the following individuals to serve as department heads for Fiscal Year 2016. The motion was unanimously carried.
 - S. James Bahorik – County Administrator / Chief Clerk
 - Andrew Winder – Solicitor
 - Jeff Haines – Chief Assessor
 - Brenda Varner – Tax Claim Director
 - Penni Abram – Children & Youth Services Director
 - Allen Weaver – Emergency Services and 911 Center Director
 - Bradley Kerstetter – Planning Director
 - Dan Dreese – Veterans Affairs Director
 - Eva Stong – Voter Registrar
 - Rich Fisher – Maintenance Director
- It was moved by Graybill and seconded by Partner to approve the following board and committee appointments. The motion was unanimously carried.

Commissioner Todd Graybill

Chamber of Commerce
Juniata Valley Visitors Bureau
Local Emergency Planning Commission
Prevention Grant Committee
Prison/Inmate Liaison
SouthCentral Local Elected Official (Workforce Investment Board)
Juniata County Industrial Development Authority

Commissioner Alice Gray

Agland Preservation Board
Community Services Block Grant
Conservation District
Emergency Food & Shelter Program
Human Services & Development Board
Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIP)
SEDA-COG Board of Directors

Commissioner Mark Partner

Juniata Valley Behavioral and Developmental Services Executive Committee
Call-A-Ride Board
Mifflin Juniata Regional Services Corporation
PSU Agriculture Extension Board
Area Agency on Aging

Other

Seven Mountains Emergency Medical Services Council*

*Please note: Representation will be rotated among the three Commissioners.

- It was moved by Partner and seconded by Graybill to adopt Resolution 2016-1 “SouthCentral LEO Commissioner Appointment”. Bahorik informed the Board that the resolution was a required legal supplement to the prior action appointing Commissioner Graybill to the South Central LEO. The motion was unanimously carried.

- It was moved by Partner and seconded by Graybill to designate Alice Gray as a “Proxy” member on the Southcentral LEO Board for Calendar Year 2016. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to table the appointment of 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 Liquid Fuel Funds for Beale Township in the amount of \$624.60. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the letter of engagement to have Colledge & Snyder LLC perform accounting services for Juniata County during Fiscal Year 2016. The cost for these services will be \$76.00 per hour. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the following letters of engagement to have Boyer & Ritter CPA’s perform audit services for Juniata County covering Fiscal Year 2015.
 - County-wide audit at a cost not to exceed \$41,975.00.
 - Department of Human Services (DHS) audit supplement at a cost not to exceed \$5,275.00.
The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #45088 - #45128 in the amount of \$182,681.53. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:16a.m. The motion was unanimously carried.

II. Salary Board

Commissioner Alice Gray called to order the Salary Board meeting on Tuesday, January 5, 2016 at 10:18 am. Also in attendance were Commissioner Todd Graybill, Commissioner Mark Partner, Treasurer Sandra King, Chief Clerk S James Bahorik, Register and Recorder Alicia Seigler, Planning Director Brad Kerstetter, and various members of the media.

The purpose of the meeting was to elect officers. The results were as follows:

- Chair-Commissioner Gray-Motion by Commissioner Graybill and seconded by Commissioner Partner. Motion carried.
- Vice Chair-Commissioner Graybill-Motion by Commissioner Partner and seconded by Commissioner Gray. Motion carried.
- Secretary-Treasurer King-Motion by Commissioner Partner and seconded by Commissioner Graybill. Motion carried.

The meeting adjourned at 10:19 am.

Respectfully,

Sandra F King

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill and Mark Partner, Juniata Treasurer Sandra F. King and County Administrator S. James Bahorik present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Juniata County Planning Director Bradley Kerstetter, Register and Recorder Alicia Seigler and Tri-County Drug and Alcohol representative Mike Hannon.

The meeting was called to order at 10:18a.m. with the following reorganizational matters acted upon.

- It was moved by Partner and seconded by Graybill to elect Alice Gray as the Chairperson of the Retirement Board. The motion was unanimously carried.
- It was moved by Partner and seconded by Gray elect Todd Graybill as the Vice Chairman of the Retirement Board. The motion was unanimously carried.

- It was moved by Graybill and seconded by Partner to elect S. James Bahorik as the Secretary and Plan Administrator of the Retirement Board. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:19a.m. The motion was unanimously carried.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator