

October 6, 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 Fonda Huff, 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 Gray and a second by O'Neal, the Minutes of the September 29, 2015 meeting were unanimously approved as submitted.

Following approval of the Minutes, Chairman Zimmerman stated that it is day ninety-eight without a Commonwealth Budget. O'Neal followed up by adding that the County continues to re-examine its financial position. Gray concluded the discussion by stating that the entire budget issue is heading for a crisis.

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

- The Commissioners reviewed the following September 2015 reports as listed.
 - "Sheriff's Monthly Reports" as submitted by the Sheriff's Office.
 - "Assessment Recap Report" as submitted by the Assessment Department.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 - "Veterans Affairs Report" for the 3rd Quarter of 2015 as submitted by Daniel W. Dreese, Veterans Affairs Director.
- 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.
 - #272 \$6,000.00 Voided
 - #273 \$4,050.00 ACB Home Improvements Home Rehab ProjectThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the "Software Support Agreement" with Optical Storage Solutions, Inc. at a cost of \$12,470.00 as recommended by Alicia Seigler, Register and Recorder. The term of the contract covers September 1, 2015 through August 31, 2016. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #44276 - #44308 in the amount of \$81,446.74. The motion was unanimously carried.

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