

September 6, 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, Veteran Affairs Director Daniel W. Dreese, Planning Director Bradley W. Kerstetter, Juniata County Food Pantry Executive Director Kathy Queitzsh, Mifflin-Juniata Human Services Director Allison L. Fisher and Veterans Council representatives Gary Willow, Fred C. Powell and Steve Ferrano.

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 Graybill and a second by Partner, the Minutes of the August 30, 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.

<b>T. Graybill</b>	<b>M. Partner</b>	<b>A. Gray</b>
Governor Rep. CareerLink WIOA	Governor Rep. Veterans Fair Stand	Governor Rep. Veterans Fair Stand

- The Commissioners listened to a presentation by the Juniata County Veterans Council regarding the development of a county-wide Veterans Registry.
- The Commissioners issued Proclamation No. 2016-11 “Rural Impact County Challenge”.
- It was moved by Graybill and seconded by Partner to approve the appointment of Juniata County resident Bradley W. Kerstetter to the Community Services Block Grant (CSBG) Advisory Board as recommended by Allison L. Fisher, Human Services Director. The term of office is open-ended and will be retroactive to August 17, 2016. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the “State Food Purchase Program Expense and Data Report” for Fiscal Year 2015-2016 as submitted by Kathy Queitzsch, Juniata County Food Pantry Executive Director. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the CourtView-JuryTRAC software annual maintenance agreement in the amount of \$1,824.00. The support period covers November 1, 2016 through October 31, 2017. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the “Medical Assistance Transportation Program (MATP) Grant Agreement” and “Assurance of Compliance”. The Agreement shall commence on July 1, 2016 and terminate on June 30, 2017. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify a proposal from Crabtree, Rohrbaugh & Associates to conduct a utilization and needs study of the Juniata County Prison Building at a cost not to exceed \$16,200.00. The motion was unanimously carried.
- The Commissioners acknowledged the resignation of Keith Graybill from the Juniata Valley Behavioral & Developmental Services Citizens Advisory Board effective immediately.
- The Commissioners reviewed the following August 2016 reports.
  - “Treasurer’s Report” as submitted by the Treasurer’s Office.
  - “Assessment Reports” as submitted by the Juniata County Assessment Office.
- It was moved by Partner and seconded by Graybill to approve payment of checks #47156 - #47285 in the amount of \$39,554.92. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:35 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

### III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill, Mark Partner and County Administrator S. James Bahorik present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Planning Director Bradley W. Kerstetter, Juniata County Food Pantry Executive Director Kathy Queitzsh and Mifflin-Juniata Human Services Director Allison L. Fisher.

The meeting was called to order at 10:35 a.m. by Chairperson Gray.

- It was moved by Graybill and seconded by Partner to approve the August 30, 2016 Minutes. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve a reallocation of \$40,000 from American Mutual Fund, \$20,000 from Fundamental Investors and \$20,000 from The Investment Company of America (\$80,000 total) to Developing World Growth and Income Fund. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn the Retirement Board at 10:37 a.m. The motion was unanimously carried.

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Alice J. Gray, Chairperson

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Todd A. Graybill, Vice Chairman

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Mark R. Partner, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator