

December 8, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Mifflin-Juniata Human Services Director Allison L. Fisher and Commissioners Elect Todd Graybill and Mark Partner.

The meeting was called to order at 10:00 a.m. by Commissioner 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 December 1, 2015 meeting were unanimously approved as submitted.

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

- Chairman Zimmerman stated that it is day one hundred and sixty-four without a Commonwealth Budget. Each of the Commissioners expressed their concern regarding the ongoing impasse.
- The Commissioners reviewed the following November 2015 reports:
 - "Sheriff's Monthly Reports" as submitted by the Sheriff's Office.
 - "Disbursements Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "Treasurer's Report" as submitted by the Treasurer's Office.
 - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director
- It was moved by O'Neal and seconded by Gray to approve the tax exonerations for Susquehanna Township and Mifflintown Borough as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the "Commercial Energy Renewal Agreement" between the Juniata County Library and Champion Energy Services, LLC. for consortium electricity purchasing beginning December 1, 2015. The term of the contract is for 36 months. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the "Special Labor Pricing Agreement" at \$76.00 per hour with Morocco Electric, Inc. (a.k.a. MEI Systems) effective January 1, 2016. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to adopt Policy No. 404 "Use of County Outdoor Facilities". The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve additional spending authority for Magisterial District Judge Jacqueline Leister's Office through the end of the fiscal year. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to adopt the Mifflin and Juniata Counties Community Service Block Grant (CSBG) Advisory Board By-Laws as recommended by Allison Fisher, Human Services Director. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the "Memorandum of Agreement" between the member counties of the South Central Mountains Regional Counter Terrorism Task Force (SCMRTTF) and the Private Industry Council of the Central Corridor (PICCC) as recommended by Allen Weaver, Emergency Management Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve a revised 2016 schedule for Salary, Retirement and Commissioners' Board Meetings to include corrected dates for May 2016. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the purchase of retirement service "out-time" by employee #IM83978 in the amount of \$322.55. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the following CSBG contract agreements between Juniata County and the organizations listed as submitted by Allison Fisher, Mifflin-Juniata Human Services Director. Unless otherwise noted, the term for each of the contracts is January 1, 2016 through December 31, 2016.
 - Shelter Services, Inc. for emergency mass shelter for a sum not to exceed \$11,899.00. The term for this contract is January 1, 2016 through June 30, 2016.
 - United Way of Mifflin-Juniata for the Financial Health Project for a sum not to exceed \$10,597.00.
 - Mifflin-Juniata Special Needs Center, Inc. to provide training and transitions (TNT)/community connections for a sum not to exceed \$16,000.00.
 - Mifflin-Juniata Human Services for housing stability case management for a sum not to exceed \$12,506.00.
 - Mifflin-Juniata Human Services for grant administration for a sum not to exceed \$5,666.00.The motion was unanimously carried.

- It was moved by Gray and seconded by O'Neal to approve payment of checks #44792 - #44842 in the amount of \$179,820.77. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to adopt a final budget for fiscal year 2016 in the amount of \$9,790,244.95 and maintain the real-estate millage rate at the current 22.75 mills. Chairman Zimmerman called for a roll call vote. The motion was carried as follows:

Gray – Yes
 O’Neal - Yes
 Zimmerman – Yes

There being no further business, it was moved by Gray and seconded by O’Neal to adjourn at 10:21a.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 Commissioners Jeff Zimmerman, Alice Gray, Teresa O’Neal, 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, Mifflin-Juniata Human Services Director Allison L. Fisher and Commissioners Elect Todd Graybill and Mark Partner.

The meeting was called to order at 10:22 a.m. by Commissioner Zimmerman.

- It was moved by Gray and seconded by O'Neal to ratify the purchase of retirement service “out-time” by employee #IM83978 in the amount of \$322.55. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the 2015 Annual Required Contribution to the Juniata County Retirement Fund in the amount of \$266,062. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve and authorize a fiscal year 2016 interest rate of 5% for the Employee’s Retirement Fund. The motion was unanimously carried.

There being no further business, it was moved by O’Neal and seconded by Gray to adjourn at 10:28a.m. The motion was unanimously carried.

 Jeffrey M. Zimmerman, Chairman

 Alice J. Gray, Vice Chairperson

 Teresa J. O’Neal, Secretary

Submitted for Approval
 S. James Bahorik, County Administrator