

September 8, 2015

The Juniata County Commissioners met on the above date with Commissioners Alice Gray and Teresa O’Neal present. Also attending were Juniata Sentinel reporter Fonda Henry, Lewistown Sentinel reporter Joe Cannon, Times reporter Paulette Forry, Bradley Kerstetter and Mike Hower representing the Juniata County Planning Department and Bill Seigel and Dan Greene representing SEDA COG.

Prior to the start of the Board of Commissioners’ Meeting, Bill Seigel and Dan Greene of SEDA COG conducted the CDBG final public hearing. The hearing began at 9:30am and concluded at 09:59am. There were no members of the public in attendance.

Following the CDBG final public hearing, the Board of Commissioners’ Meeting was called to order at 10:00 a.m. by Vice Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by O’Neal and a second by Gray, the Minutes of the September 1, 2015 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following August 2015 Reports.
 - “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director.
 - “Treasurer’s Reports” as submitted by Sandra F. King, Treasurer.
 - “Assessment’s Monthly Reports” as submitted by Jeff Haines, Chief Assessor.
 - “Sheriff Department’s Monthly Reports” as submitted by Thomas Lyter, Juniata County Sheriff.
- It was moved by O’Neal and seconded by Gray to approve the execution of FFY 2014 CDBG Contract No. C000061753 in the amount of \$222,894.00. The contract activity period is August 5, 2015 through August 4, 2020. The motion was unanimously carried.
- It was moved by O’Neal and seconded by Gray to approve the “Federal Fiscal Year 2014 Professional and Administrative Services Agreement” between Juniata County and SEDA-COG as submitted by Dan Greene, SEDA-COG Program Analyst. The motion was unanimously carried.
- It was moved by O’Neal and seconded by Gray to approve the 2013 CDBG budget revision to move \$31,005.93 from the 2013 Tower Project to the East Waterford Sewer System Improvements Project as recommended by Dan Greene of SEDA-COG. The motion was unanimously carried.
- It was moved by O’Neal and seconded by Gray to approve 2015 CDBG final project selections. The motion was unanimously carried.

Applicant	Project Title	Project Cost	CDBG Request	Discussion
1) East Waterford Sewer Authority Dave Shetron, Vice Chairman Ginger Best, Secretary 717 734-2280	East Waterford Sewer System Improvement	\$101,093	\$101,193 2,300 ER 1,340 DBRA \$104,833	The East Waterford Sewer Authority (ERSA) is requesting assistance to make improvements to the sewer treatment facility: 1. a separate 20X20 building, to provide an office, a lab, chemical storage and a bathroom. 2. a new well to provide water to the new building, 3. a pre-grinder pump. 4. a UV light to reduce chemical treatment. 5. install a safety rail around the wet well. A survey has been completed and appears to qualify - 71.5%
Recommended at \$104,833				
2) Fayette Township Sharon Lukens 717-463-3443	System	\$1,500,000	\$1,500,000 2,300 ER 3,760 DBRA \$1,506,060	A prior survey of Oakland Mills indicates an LMI percentage of 56.91%. The project service area will be resurveyed. Oakland Mills is identified in the Fayette Township Act 537 Plan as an area requiring sewer collection and treatment. Survey is complete but results have not been tallied.
Recommended at \$20,236				
3) Richfield Area Joint Sewer Authority Douglas Ebright, Chairman 717-694-0016	Authority Water Supply Improvements	\$76,780	\$49,681 1,467 ER 1,135 DBRA \$52,283	The project is proposed to provide new meters, vaults, pump controls and SCADA equipment. The existing water supply system was built piecemeal and all water sources (3 wells, 1 spring) are not equipped with flow metering. "Fair Share" project with Snyder County - Juniata 65%, Snyder 35%. Survey underway by Snyder County.
Recommended at \$52,283				
4) Juniata County Jim Bahorik, Chief Administrator 717-436-7704	Juniata County Courthouse Accessibility Improvements	\$222,000	\$222,000 2,300 ER 1,560 DBRA \$225,860	The County seeks to: 1. provide handicap access to the Bridge Street entrance. 2. upgrade first floor restrooms to ADA standards. 3. create a "sally port" for the transport of prisoners. 4. install new flooring in the public corridor on the first floor. Longshot - apply to DCED for Bridge St. access when existing route is lost due to required renovations.
Recommended at \$35,172				

Reallocating \$31,005.93 from FFY 2013 Juniata Tower Project

Total available for projects: \$212,525.93

- It was moved by O'Neal and seconded by Gray to adopt Resolution 2015-5 "Authorizing and Application to DCED for FFY 2015". The motion was unanimously carried.
- The Commissioners listened to a presentation by Dan Greene of SEDA COG regarding various CDBG items.
- It was moved by O'Neal and seconded by Gray to approve a contract with Perfection Commercial Cleaning, LLC to provide semi-weekly cleaning services at the Juniata County Children & Youth Services office at the total cost of \$575.00 per month. The terms of the agreement are September 21, 2015 to June 30, 2016. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the Children and Youth Services "Plan and Budget Amendment Certification Statement" for July 1, 2014 through June 30, 2015 as submitted by Robyn M. Ventresca, Fiscal Assistant. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the tax exonerations for Mifflintown Borough, with the exception of #2, as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #44108 - #44148 in the amount of \$98,470.44. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:11 a.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