

February 9, 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 Maria Yohn, Chief Probation Officer Michelle A. Beaver, Juniata County District Attorney Cory J. Snook and Bradley Kerstetter and Mike Hower representing the Juniata County Planning Department.

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 February 2, 2016 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following January 2016 reports:
 - “Income and Disbursements Reports” – 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
 - “Assessment Reports” as submitted by the Juniata County Assessment Office.
- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1244 \$211.00 Witmer Public Safety Group Liquid Smoke
- It was moved by Partner and seconded by Graybill to ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department. The motion was unanimously carried.
 - #279 \$4,000.00 ACB Home Improvements Housing Rehab Project
- It was moved by Graybill and seconded by Partner to approve the “Service Agreement” between the Juniata County Sheriff’s Department and Ralph A. Germak, Esquire for solicitor services at an hourly rate of \$80.00. The terms for the agreement are January 1, 2016 through December 31, 2016. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve a six (6) year agreement between Pictometry International Corp. and Juniata County for aerial photography services as recommended by the Juniata County GIS Committee. The payment schedule is as follows:

Years 1-3	
Due at Signing	3,796.19
Due at Initial Shipment of Imagery	12,888.63
Due at First Anniversary of Shipment of Imagery	16,409.84
Due at Second Anniversary of Shipment of Imagery	16,409.84
Due at Shipment of ChangeFinder	10,407.00
Total Payment	59,911.50
Years 4-6	
Due at Initial Shipment of Imagery	16,501.50
Due at First Anniversary of Shipment of Imagery	16,501.50
Due at Second Anniversary of Shipment of Imagery	16,501.50
Total Payment	49,504.50

The motion was unanimously carried.

- Chairperson Gray mentioned that the 13th Annual Juniata County Farmer’s Winter Meeting will be held on March 3, 2016 at the Central Juniata EMS Building.
- It was moved by Graybill and seconded by Partner to approve the placement of a 48” x 20” x 25” Prescription Drug Drop Box in the lobby area adjacent to the Juniata County Probation and Parole Office as recommended by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #45344 - #45408 in the amount of \$72,377.74. The motion was unanimously carried.

There being no further business, Chairperson Gray adjourned the meeting at 10:11 a.m.

II. Salary Board

- It was moved by Graybill and seconded by Partner to approve the February 2, 2016 Minutes. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:13a.m. The motion was unanimously carried.

III. Retirement Board - No business scheduled.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator