

March 10, 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 Julianne Cahill, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry and Allison Fisher, Mifflin-Juniata Human Services Director.

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 March 3, 2015 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following reports as listed.
 - February 2015 "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
 - February 2015 "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - February 2015 "Magisterial District Judge's Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - Fiscal year 2014 "Magisterial District Judge's Report" – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - February 2015 Sheriff Department's reports as submitted Thomas Lyter, Juniata County Sheriff.
 - "2014 Adult & Juvenile Probation Annual Report" as prepared by Michelle A. Beaver, Chief Probation.
 - February 2015 "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
- It was moved by O'Neal and seconded by Gray to approve an updated rate schedule for the contract between Juniata County and L. R. Kimball which was originally approved on September 17, 2013. The purpose of the contract is to assess, develop a plan of action and upgrade the ArcGIS Server system which will enable the sharing of GIS data amongst several County departments. All other elements of the contract remain the same. The new rate schedule is as follows:

Title/Position	Hourly Rate
Project Manager	\$148
GIS Programmer	\$130
Data Analyst	\$100
	New Line Item

The motion was unanimously carried.

- It was moved by Gray and seconded by O'Neal to ratify the following Juniata County Hazardous Materials checks.
 - #1216 \$211.00 Witmer Public Safety Group Supplies
 - #1217 \$6,285.00 Juniata Valley RV Trailer
 - #1218 \$55.00 Gray's Licensing License FeesThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the following "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Drug and Alcohol Rehabilitation Services, Inc. as prepared and submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the tax exonerations for Mifflin Borough as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the County Children & Youth Social Service Programs Certification Statement for July1, 2014 through December 31, 2014 as prepared by Robyn Ventresca, Children & Youth Fiscal Assistant. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the "County Intermediate Punishment (IP) Funds" grant application for 2015-2016 as submitted by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve checks #42562 – 42601 in the amount of \$137,059.71. The motion was unanimously carried.

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