

May 10, 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, Juniata Valley Bank representatives Cindy Williams, Don Shawley and Paul Grego and local agricultural representatives Dave Graybill, Jackie Matter, Audrey Conrad and Nathan Meiser.

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 Partner and a second by Graybill, the Minutes of the May 3, 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.

Commissioner Graybill	Anonymous People Film Community Watch Group Human Resource Group (Reilly)
Commissioner Partner	JVBDS Executive Board Head Start Open House AAA Bi-monthly Human Resource Group (Reilly)
Commissioner Gray	Anonymous People Film Head Start Open House Human Resource Group (Reilly)
County Admin Bahorik	EAP Breakfast Meeting Human Resource Group (Reilly)

- The Commissioners issued Proclamation No. 2016-6 recognizing agriculture as a major economic engine in Juniata County. Chairperson Gray, along with several other individuals in attendance, shared observations about the importance of agriculture in Juniata County.
- The Commissioners issued Proclamation No. 2016-7 proclaiming May 15th–21st, 2016 “Emergency Medical Services Week”.
- The Commissioners reviewed the following reports.
 - April 2016 “Sheriff’s Monthly Reports” as submitted by the Sheriff’s Office.
 - April 2016 “Treasurer’s Report” as submitted by the Treasurer’s Office.
 - Year-to-date “Disbursements Report” as submitted by Barbara M. Lyter, Magisterial District.
 - “Juniata County Probation’s Monthly Activities Report” for April 2016 as submitted by Michelle A. Beaver, Chief Probation Officer.
 - “Children and Youth Statistical Report” for April 2016 as submitted by Penni Abram, Children & Youth Director.
 - The April 2016 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Mifflintown Borough and Walker Township as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department. The motion was unanimously carried.
 - #291 \$10,650.00 M & E Construction Housing Rehab Project
 - #292 \$7,100.00 JDS Construction Housing Rehab Project
- It was moved by Partner and seconded by Graybill to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1249 \$3.52 Fisher Auto Parts Power Steering Fluid
- It was moved by Graybill and seconded by Partner to approve the State Fiscal Year (SFY) 2016-2017 Hazardous Material Response Fund (HMRF) grant application as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the Hazardous Materials Emergency Response Preparedness Update for calendar year 2015 (Annual report on the activities of the LEPC and Hazardous Materials program) as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.

- It was moved by Graybill and seconded by Partner to approve payment of checks #46220 - #46295 in the amount of \$99,821.71. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:14am. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was convened at 10:25 a.m. with Board 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 and Cindy Williams, Don Shawley and Paul Grego representing the Juniata Valley Bank.

Cindy Williams, Donald Shawley and Paul Grego provided a presentation regarding Juniata County Retirement Fund Investments administered by the Juniata Valley Bank.

Chairperson Gray adjourned the meeting at 10:40 a.m.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator