

January 12, 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 County Planning Director Bradley Kerstetter, Monroe Township Supervisor George Sheaffer and Chris Snyder of the Juniata County Conservation District.

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 January 5, 2016 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following December 2015 reports:
 - “Sheriff’s Monthly Reports” as submitted by the Sheriff’s Office.
 - “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
 - “Change in Assessment Report” as submitted by Jeff Haines, Chief Assessor.
 - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
- It was moved by Partner and seconded by Graybill to approve the execution of the State Fiscal Year (SFY) 2015-2016 Hazardous Material Response Fund (HMRF) grant as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Lack and Spruce Hill Townships as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to reappoint Mr. Ronald C. Shearer to a five-year term on the Juniata County Industrial Development Authority effective January 1, 2016 as recommended by Fred E. Naylor. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the following CDBG-IDIS checks as submitted by the Juniata County Planning Department. The motion was unanimously carried.
 - #1197 \$1,680.36 Juniata County Government
 - #1198 \$1,516.00 Juniata County Government
 - #1199 \$920.00 SEDA-COG
 - #1200 \$1,992.42 Heberling Associates, Inc.
 - #1201 \$22,930.00 SEDA-COG
- It was moved by Graybill and seconded by Partner to appoint Bradley W. Kerstetter as an additional representative to the SEDA-COG Board of Directors for calendar year 2016 as nominated by George P. Sheaffer, Chairman of the Board Supervisors for Monroe Township. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to adopt Resolution 2016-2 “Authorization for SEDA-COG to Execute Documents”. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #45129 - #45169 in the amount of \$100,572.61. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:04a.m. The motion was unanimously carried.

II. Salary Board

The Juniata County Salary Board met on the above date with members Alice Gray, Todd Graybill and Mark Partner, Juniata County 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, Juniata County Planning Director Bradley Kerstetter, Monroe Township Supervisor George Sheaffer and Chris Snyder of the Juniata County Conservation District.

Chairperson Gray called the meeting to order at 10:06a.m.

- It was moved by Graybill and seconded by Partner to approve the Minutes of the January 5, 2016 meeting to read as follows:

“Salary Board Member, Commissioner Alice Gray called to order the Salary Board meeting on Tuesday, January 5, 2016 at 10:18 am. Other Members present were Commissioner Todd Graybill, Commissioner Mark Partner, and Treasurer Sandra King. Also in attendance were Chief Clerk S James Bahorik, Register and Recorder Alicia Seigler, Planning Director Brad Kerstetter, and various members of the media.

The purpose of the meeting was to elect officers. The results were as follows:

Chair-Commissioner Gray-Motion by Commissioner Graybill and seconded by Commissioner Partner. Motion carried.

Vice Chair-Commissioner Graybill-Motion by Commissioner Partner and seconded by Commissioner Gray. Motion carried.

Secretary-Treasurer King-Motion by Commissioner Partner and seconded by Commissioner Graybill. Motion carried.

The meeting adjourned at 10:19 am.

Respectfully

Sandra F King”

The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:06a.m. The motion was unanimously carried.

Respectfully,

Sandra F King

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill and Mark Partner, Juniata County 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, Juniata County Planning Director Bradley Kerstetter, Monroe Township Supervisor George Sheaffer and Chris Snyder of the Juniata County Conservation District.

Chairperson Gray called the meeting to order at 10:07a.m.

- It was moved by Graybill and seconded by Partner to approve the Minutes of the January 5, 2016 meeting. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the Juniata County Employees’ Retirement Plan Document, including all amendments, effective January 1, 2016. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve issuing a check from the Retirement Account Trust Fund in the amount of \$2,500.00 payable to the United States Treasury as required by the Retirement Plan submission process and recommended by the Hay Group. The motion was unanimously carried.

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

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator