

July 12, 2016

The Juniata County Commissioners met on the above date with Commissioners Todd Graybill and Mark Partner present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Fonda Henry, Associate Planner Mike Hower and Bill Seigel and Dan Greene representing SEDA-COG.

The meeting was called to order at 10:00 a.m. by Vice Chairman Graybill. 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 June 28, 2016 meeting were unanimously approved as submitted.

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

- There were no meetings or events reported as being attended.
- The Commissioners listened to a presentation by SEDA-COG regarding a list of proposed 2016 CDBG projects. The following two funding requests were reviewed:

○ Fayette Township / Oakland Mills	Sewage System Construction	\$120,000.00
○ Port Royal Borough	Third Street Sewer Rehab	\$111,400.00
- The Commissioners reviewed the following June 2016 reports:
 - “Sheriff’s Monthly Reports” as submitted by the Sheriff’s Office.
 - “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director.
 - “Treasurer’s Report” as submitted by the Treasurer’s Office.
 - “Change in Assessment Reports” as submitted by the Juniata County Assessment Office.
 - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
 - “Veterans Affairs Reports” for the 2nd Quarter of 2016 as submitted by Daniel W. Dreese, Veterans Affairs Director.
- It was moved by Partner and seconded by Graybill to ratify the following Juniata County Hazardous Materials checks. The motion was unanimously carried.

○ #1256	VOID		
○ #1257	\$49.00	Gray’s Licensing	Vehicle Transfer
- It was moved by Partner and seconded by Graybill to approve the use of the County Records Improvement Fund to purchase NAS server backup equipment for GIS data (including labor and installation) at a maximum cost of \$1,079.97 as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- The Commissioners acknowledged the completion and submission of the 2015 County Auditor's Report.
- It was moved by Partner and seconded by Graybill to approve the Liquid Fuel Funds allocation for 2016 in the amount of \$55,000.00. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the “Service Agreement” between Juniata County Children and Youth Services and Beacon of Hope Counseling as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2016 through June 30, 2017 inclusive. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify payment of checks #46754 - #46793 in the amount of \$141,225.47. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #46794 - #46854 in the amount of \$75,903.48. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:15 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

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