

January 13, 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, Juniata County Planning Director Bradley W. Kerstetter, Juniata County Treasurer Sandra F. King and Emergency Management Services Director Allen D. Weaver.

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 a second by O'Neal, the Minutes of the January 6, 2015 meeting were unanimously approved as submitted.

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

- The Commissioners listened to an update from Allen Weaver, Emergency Services Director regarding Ebola preparedness.
- The Commissioners listened to an update from S. James Bahorik, County Administrator regarding the Courthouse boiler.
- The Commissioners reviewed the following December 2014 reports as listed.
 - "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
 - "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
 - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
- It was moved by O'Neal and seconded by Gray to approve, with the exception of Walker Township Bill #1045, the tax exonerations for Fayette and Walker Townships as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the following letters of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County covering fiscal year 2014.
 - County-wide audit at a cost not to exceed \$40,750.
 - DPW Single audit at a cost not to exceed \$5,100.
 - Additional major programs (if required) at a cost not to exceed \$1,500 per program.The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray 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, 2015 through December 31, 2015. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the "Service Agreement" between Juniata County and Nancy Schrum, Esquire for Public Defender services for fiscal year 2015. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
 - #1193 \$20,380.00 SEDA-COG AdministrationThe motion was unanimously carried.
- It was moved by Gray and O'Neal to reappoint Mr. Marty Dreibelbis as an additional representative to the SEDA-COG Board of Directors for calendar year 2015. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #42175 – 42223 in the amount of \$53,836.86. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:20 a.m. The motion was unanimously carried.

II. Salary Board

Chairman Jeffrey Zimmerman called the Salary Board meeting of Tuesday, January 13, 2015 to order at 10:20am. Also attending were Commissioners Alice Gray and Teresa O'Neal, Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Juniata County Planning Director Bradley W. Kerstetter, Juniata County Treasurer Sandra F. King, County Administrator S. James Bahorik and Emergency Management Services Director Allen D. Weaver.

- It was moved by Gray and seconded by O'Neal to approve the Minutes of the January 6, 2015 meeting. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn the Salary Board at 10:20am. The motion was unanimously carried.

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