

September 13, 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 and Times reporter Paulette Forry.

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 September 6, 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.

T. Graybill	M. Partner	A. Gray
Dept. Budgets 911 and Penelec	JVBDS Exec. Session JVBDS Citizens Advisory PCORP Risk Pool Regional Services AAA Board	Dept. Budgets Veterans Fair Stand

- It was moved by Partner and seconded by Graybill to approve the tax exoneration for Mifflintown Borough as per the material provided. The motion was unanimously carried.
- The Commissioners reviewed the following August 2016 reports.
 - “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director.
 - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
 - “Disbursements Report” – as submitted by Barbara M. Lyter, Magisterial District Judge.
 - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
- It was moved by Partner and seconded by Graybill to approve the “Intergovernmental Agreement” between the Commonwealth of Pennsylvania and the Juniata County” allowing an inspection of the former prison facility to be conducted. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the “Client Services Agreement” between Provident Energy Consulting LLC (PEC) and Juniata County. This agreement recognizes a management change of the Central Pennsylvania Energy Consortium (CPEC) from Siemens/PACE to Provident Energy consulting. All other terms of the current CPEC Energy Agreement remain the same. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Rights and Services Act” (RASA) and “Victims of Juvenile Offenders” (VOJO) combined proposal for calendar years 2017 and 2018. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #47286 - #47337 in the amount of \$56,507.74. The motion was unanimously carried.

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

II. Salary Board – No business scheduled.

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill, Mark Partner and County Administrator S. James Bahorik present. Also attending were Sentinel reporter Joe Cannon and Times reporter Paulette Forry.

The meeting was called to order at 10:06 a.m. by Chairperson Gray.

- It was moved by Partner and seconded by Graybill to approve the September 6, 2016 Minutes. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn the Retirement Board at 10:07 a.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