

April 14, 2015

The Juniata County Commissioners met on the above date with Commissioners, Alice Gray and Teresa O'Neal present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Juniata Valley Bank representatives Cindy Williams, Don Shawley and Paul Grego, Patricia Leiter and Ronald Cisney representing Juniata County Emergency Management Services and Marie Mulvihill along with several other individuals representing the United Way.

The meeting was called to order at 10:00 a.m. by Commissioner Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by O'Neal and a second by Gray, the Minutes of the April 7, 2015 meeting were unanimously approved as submitted.

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

- It was moved by O'Neal and seconded by Gray to issue Proclamation No. 2015-4 proclaiming April 2015 as "Financial Literacy Month". The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve Proclamation No. 2015-5 proclaiming April 12–18, 2015 "National Public Safety Telecommunications Week". The Commissioners offered their appreciation for the important work performed by 911 telecommuncators. The motion was unanimously carried.
- The Commissioners listened to a presentation by Ms. Cindy Williams of the Juniata Valley Bank regarding the Richard J. and Lela A. Nestler College Scholarship Fund.
- The Commissioners reviewed the following March 2015 reports as listed.
 - "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 Reports as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
 - The 1st Quarter 2015 Veterans Affairs Report as prepared by Daniel W. Dreese, Veterans Affairs Director.
- It was moved by O'Neal and seconded by Gray to approve the following annual contracts between Juniata County and L. R. Kimball. The contracting period for both agreements is April 1, 2015 through March 31, 2016.
 - Web Hosting Services - \$4,800.00
 - Parcel Maintenance Services - \$7,200.00The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the VOJO (Victims of Juvenile Offenders) grant application for the period of July 1, 2015 through December 31, 2016 as recommended by Sylvia Middaugh, Victim Witness Program Coordinator. The award amount is \$7,746.00. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the tax exonerations for Fayette and Greenwood Townships with the exception of #12-2363 (Fayette Township) which lacked a tax collector's signature. #12-2363 will be automatically approved upon signing by the tax collector. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - #267 \$3,600.00 M & E Construction Home Rehab ProjectThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #42861 – #42990 in the amount of \$38,589.31. 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 – No business scheduled.

III. Retirement Board

The Retirement Board was convened at 10:26 a.m. with Board Members Commissioner Alice Gray, Commissioner Teresa O'Neal, and County Administrator S. James Bahorik present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, 911 employee Ronald Cisney 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. At 10:39 a.m. it was moved by O'Neal and seconded by Gray to adjourn the Retirement Board. The motion was unanimously carried.

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator