

July 14, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Times reporter Paulette Forry, Lewistown Sentinel reporter Julianne Cahill and Juniata Sentinel reporter Fonda Henry, and Abby Krepps and Michelle Beaver representing Probation & Parole.

The meeting was called to order at 10:00 a.m. by Chairman Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Gray and a second by O'Neal, the Minutes of the July 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. 2015-8 proclaiming July 12-18, 2015 "Pretrial, Probation, Parole Supervision Week". The motion was unanimously carried.
- The commissioners entertained a presentation by Alan Weaver the Emergency Services Director regarding an update on the Tuscarora Tower Project.
- It was moved by gray and seconded by O'Neal to approve the Fiscal Year 2015-2016 "Juniata County State Offender Supervision Fund Agreement and the Fiscal Year 2015-2016 "Grant-In-Aid Application and Grant-In-Aid Agreement for improvement of Adult Probation Services Continuing Program" as submitted by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- The Commissioners reviewed the following June 2015 reports as listed.
 - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
 - Sheriff Department's Firearms Report as submitted by Thomas Lyter, Juniata County Sheriff.
 - "Assessment Recap Report" as submitted by Jeff Haines, Chief Assessor.
 - "Vehicle, Crimes Code and Miscellaneous Income Report" as submitted by Barbara M. Lyter, Magisterial District Judge.
- It was moved by O'Neal and seconded by Gray to approve a request by Liquid Fuel funds for Walker Township in the amount of \$2,417.28. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the hiring of Tina Linn as a Juniata County Children and Youth Services case worker effective July 27, 2015. Salary will be as per the current bargaining unit contract. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department.

○ #268	\$25,090.00	SEDA COG	Home Rehab Project
○ #269	\$5,600.00	M & E Construction	Home Rehab Project

The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify a five year lease agreement between Juniata County Children & Youth Services and Issachar Group, LLC of Mifflintown, PA. The lease shall have a contract period of July 1, 2015 through October 1, 2020 at a monthly cost of \$3,414.00. Upon completion of the construction on or before October 1, 2015, rent will increase to \$4300.00 per month and will remain the same until the termination of the lease on October 1, 2020. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the "Hazardous Materials Emergency Response Service Agreement 2014" as recommended by Alan Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the following Juniata County Hazardous Materials check.

○ #1230	\$139.37	Wex Bank	Fuel
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The motion was unanimously carried.

- It was moved by Gray and seconded by O’Neal to approve checks #43686 - #43742 in the amount of \$80,259.10. The motion was unanimously carried.

There being no further business, it was moved by O’Neal and seconded by Gray to adjourn at 10:26 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business Scheduled

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O’Neal, Secretary

Submitted for Approval
Hope L. Lewis, Administrative Intern
Reviewed and Preapproved By
S. James Bahorik, County Administrator