

October 14, 2014

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 Kiernan Schalk, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Director of Planning Brad Kerstetter, Amy Davis representing SEDA-COG and Barbara Lyter, Tiffanie Burger and Karen Frantz representing the Business and Professional Women’s Club.

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 O’Neal and a second by Gray, the Minutes of the October 7, 2014 meeting were unanimously approved as submitted.

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

- It was moved by Gray and seconded by O’Neal to approve Proclamation No. 2014-6 proclaiming the week of October 20th through 24th, “Business Women’s Week”. The motion was unanimously carried.
- It was moved O’Neal and seconded by Gray to adopt Resolution No. 2014-2 “Authorizing an Application to DCED for FFY 2014”. The motion also included the 2014 CDBG final project selection and approval as recommended by Amy Davis of SEDA-COG.

#### Mifflintown Borough Project Details

CDBG Funds Available	
FFY 2014	\$222,894
Administration 18%	<u>\$40,121</u>
<b>Net Total</b>	<b>\$182,773</b>

The area of Mifflintown Borough along Washington Avenue is served by a 4" diameter cast iron water main that is at least 70 years old. This project will include replacement of approximately 920 feet of water main and replacement of individual service lateral connections from the main to the curb line where they will be reconnected. The project also includes the restoration of the PennDOT highway in accordance with state regulations. The project is an eligible activity and after completion of an income survey of the residents affected by the project, the LMI is 84.36%.

The motion was unanimously carried

- The Commissioners reviewed the following reports as listed.
  - September 2014 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
  - September 2014 “Summary of Collections Report – Fines and Costs” as submitted by Barbara M. Lyter, Magisterial District Judge.
  - The Tax Claim Cash Report for 3rd Quarter 2014 as submitted by Brenda J. Varner, Tax Claim Director.
- It was moved by Gray and seconded by O’Neal to ratify a project modification request in the amount of \$1,350 for the “Juniata County Victims of Crime Act (VOCA) Funding” grant, Subgrant Number: 013/2014-VF-05-24406 as submitted by Sylvia Middaugh, Victim Witness Program Coordinator. The motion was unanimously carried.
- It was moved O’Neal and seconded by Gray to approve the reappointment of Mr. Mark R. Partner to the Juniata County Industrial Development Authority for a five-year term expiring on December 31, 2019 as submitted by Fred E. Naylor, Industrial Development Authority Secretary. The motion was unanimously carried.
- It was moved O’Neal and seconded by Gray to approve the tax exonerations for Fayette Township as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O’Neal to approve the “Certification of Equitable Compensation” for Juniata County Juvenile Probation personnel as submitted by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- It was moved O’Neal and seconded by Gray to ratify the following Juniata County Hazardous Materials check.
  - #1207      \$7,900.00      Weavertown Environmental Group      HMEP TrainingThe motion was unanimously carried.
- It was moved by Gray and seconded by O’Neal to approve the “Purchase of Service Agreement” between Juniata County Children and Youth Services, the Juniata County Probation Department and Cornell Abraxas Group, Inc., as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive. The motion was unanimously carried.

- It was moved O’Neal and seconded by Gray 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, 2014 through June 30, 2015 inclusive. The motion was unanimously carried.
- It was moved by Gray and seconded by O’Neal to approve the “Letter of Agreement” between Juniata County Children and Youth Services and Preventative Aftercare, Inc. for in-home aftercare and independent living services. The agreement period is for July 1, 2014 through June 30, 2015. The motion was unanimously carried.
- It was moved O’Neal and seconded by Gray to approve checks #41404 – 41463 in the amount of \$34,810.56. The motion was unanimously carried.
- It was moved by Gray and seconded by Zimmerman to approve checks #41367 – 41403 in the amount of \$74,724.05. The motion was unanimously carried.

There being no further business, it was moved by O’Neal and seconded by Gray to adjourn at 10:19 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

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Jeffrey M. Zimmerman, Chairman

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Alice J. Gray, Vice Chairperson

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Teresa J. O’Neal, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator