

December 15, 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 Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, District Attorney Cory J. Snook, Craig Zimmerman of Crabtree, Rohrbaugh & Associates, Cody Scholl representing WSL, Inc., Casey Hostler representing Hostler Custom Woodworks, Joe Pierce of Eckert, Seamans, Cherin & Mellott, LLC., Maintenance Director Richard Fisher and Commissioner Elect Todd Graybill.

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 and a second by O'Neal, the Minutes of the December 8, 2015 meeting were unanimously approved as submitted.

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

- Chairman Zimmerman stated that it is day one hundred and seventy-one without a Commonwealth Budget. Each of the Commissioners expressed their continued concern regarding the ongoing impasse.
- It was moved by O'Neal and seconded by Gray to open bids for the Juniata Courthouse floor tile replacement project. The motion was unanimously carried. The bid results were as follows:

Contractor	Location	Base Bid	Alter. Tile
Mid-State Construction, Inc.	Altoona	239,513.00	-34,700.00
Premier Construction Group, Inc.	Dillsburg	192,185.00	-36,850.00
WSL Inc.	New Bloomfield	140,888.00	-53,704.95
Hostler Custom Woodworks	Mifflintown	246,660.00	-24,000.00

Following the bid opening, Crabtree, Rohrbaugh & Associates was instructed to confirm the bids and submit a recommendation for approval for the December 22, 2015 public meeting.

- It was moved by Gray and seconded by O'Neal to approve the Performance Based Energy Savings Agreement "Amendment No. 1" with the McClure Company to proceed with "Guaranteed Energy Savings Project – Options 'B' and 'C' (lighting, building envelope and environmental control system upgrades)" at a total investment cost of \$242,687.00. Loan proceeds from the bank note approved during the October 13, 2015 public meeting will be used to finance the project. The motion was unanimously carried.
- The Commissioners reviewed the November 2015 "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.
- It was moved by O'Neal and seconded by Gray to ratify the following Juniata County Hazardous Materials check.
 - #1238 \$62.77 Wex Bank FuelThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the contract with Full Circle Solutions Group to perform digital imaging services for the Juniata County Domestic Relations Section at a total cost of \$3,872.65 as recommended by Christine McKelvey, Domestic Relations Section Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the six month Maintenance Agreement between Juniata County and CenturyLink to continue maintenance on the 9-1-1 phone equipment as recommended by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to adopt Policy No. 303 "Pension Plan Investments". The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the hiring of Brittany Searer as a Deputy Sheriff in the Juniata County Sheriff's Department effective December 22, 2015 as recommended by H. Thomas Lyter, Sheriff. Ms. Searer replaces Megan Freed who resigned. Wages and benefits will be as per the current bargaining unit contract. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the hiring of Sean Gingerich as the Assistant District Attorney effective December 16, 2015 as recommended by Cory J. Snook, Juniata County District Attorney. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the tax exonerations for Fermanagh Township as per the material provided. The motion was unanimously carried.

- It was moved by Gray and seconded by O'Neal to approve the reappointment of the following individuals to three-year terms on the Juniata County Agricultural Land Preservation Board of Directors effective January 1, 2016.
 - Mr. Douglas Brubaker, Agricultural Member (262 Shade Road, McAlisterville)
 - Mr. David Clark, Member at Large (8755 Route 75 S., East Waterford)
 The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve a one-time advance payment of \$41,612.00 to Juniata Valley Behavioral and Developmental Services. The payment represents all Fiscal Year 2016 quarterly contributions and shall not be considered precedence. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve payment of checks #44843 - #44921 in the amount of \$243,918.35. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:33a.m. The motion was unanimously carried.

II. Salary Board

The Juniata County Salary Board met on the above date with members Jeff Zimmerman, Alice Gray, Teresa O'Neal and District Attorney Cory J. Snook present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Scott Nace of the Juniata Valley Bank, Joe Pierce of Eckert, Seamans, Cherin & Mellott, LLC. and Commissioner Elect Todd Graybill.

The meeting was called to order at 10:35 a.m. by Commissioner Zimmerman.

- It was moved by O'Neal and seconded by Gray to establish a salary for the Assistant District Attorney according the following schedule:

2015: \$18,158.21 (pro-rated)
 2016: \$18,702.95
 2017: \$19,264.04

Chairman Zimmerman called for a roll call vote. The motion was carried as follows:

O'Neal – Yes
 Gray - Yes
 Zimmerman – Yes
 Snook – Yes

There being no further business, Chairman Zimmerman adjourned the meeting at 10:38 a.m.

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Jeff Zimmerman, Alice Gray, Teresa O'Neal and County Administrator S. James Bahorik present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, District Attorney Cory J. Snook, Scott Nace of the Juniata Valley Bank, Joe Pierce of Eckert, Seamans, Cherin & Mellott, LLC. and Commissioner Elect Todd Graybill.

The meeting was called to order at 10:38 a.m. by Commissioner Zimmerman.

- It was moved by Gray and seconded by O'Neal to approve the December 8, 2015 Minutes. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to adopt Policy No. 303 "Pension Plan Investments". The motion was unanimously carried.

There being no further business, Chairman Zimmerman adjourned the meeting at 10:40 a.m.

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
 S. James Bahorik, County Administrator