

September 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 Juniata Sentinel reporter Maria Yohn, Lewistown Sentinel reporter James Cannon and Allison L. Fisher, Mifflin-Juniata Human Services Director.

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

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

- The Commissioners reviewed the following August 2015 Reports.
 - “Magistrate Lyter’s Monthly Reports” as submitted by Barbara M. Lyter, Magisterial District Judge.
 - “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 approve an updated “Juniata County Residential Anti-Displacement and Relocation Assistance Plan” as recommended by SEDA-COG. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve an updated “Juniata County Citizen Participation Plan” as recommended by SEDA-COG. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the “Subgrantee Agreement” between Juniata County and Mifflintown Municipal Authority as it pertains to the FFY 2014 CDBG entitlement grant. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to adopt Resolution 2015-6 “Fair Housing” as recommended by SEDA-COG. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the distribution of Marcellus Shale Open Space funds to the boroughs and townships in the amount of \$27,811.57 as per the plan presented. The distribution plan will be executed on the basis of current population figures. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the “Purchase of Service Agreement” between Juniata County Human Services and Melissa Fausey for Violence Prevention Grant implementation services at an annual rate of no more than \$33,174.00 as recommended by Allison L. Fisher, Human Services Director. The terms of the agreement are from September 1, 2015 to June 30, 2016. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the tax exonerations for Delaware Township, Lack Township, Mifflintown Borough and Mifflin Borough as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the promotion of Jeffery L. Moore to the position of Caseworker/Supervisor in the Juniata County Children & Youth Services department as recommended by Penni L. Abram, Children & Youth Director. The change in job status will be effective November 2, 2015. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the promotion of Suzanna Howarth to the position of Caseworker I in the Juniata County Children & Youth Services department as recommended by Penni L. Abram, Children & Youth Director. The recommendation is contingent upon Ms. Howarth meeting her graduation requirements in December 2015. Wages and benefits will be as per the current bargaining unit contract. An effective starting date has not been established. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #44149 - #44191 in the amount of \$36,232.93. 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

Commissioner Jeffrey Zimmerman called to order the Salary Board meeting on Tuesday, September 15 at 10:25 am. Also in attendance were Commissioner Alice Gray, Commissioner Teresa O'Neal, Treasurer Sandra King, Chief Clerk S James Bahorik, and various members of the media.

Commissioner Zimmerman informed those in attendance that the purpose of the meeting was to set a salary for the position of Caseworker/Supervisor for Children and Youth and the start date for this position will be November 2, 2015. Commissioner Zimmerman distributed documentation listing 2015/2016 Proposed Salary information. After a brief discussion Treasurer King made a motion to set the salary for 2015 at \$43,429.49 and 2016 at \$44,553.27. Commissioner Gray seconded the motion. A roll call vote was taken with a 4-0 vote in favor of the motion.

At 10:31 am Commissioner Gray made a motion to adjourn with a second by Commissioner O'Neal. All were in favor of the motion.

Submitted for Approval
Sandra F King, Treasurer

III. Retirement Board – No business Scheduled

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator