

December 16, 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, former Juniata County Commissioners Dale Shelley and Ron Shearer and a number of representatives from the South Central Workforce Investment Board.

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 a second by O'Neal, the Minutes of the December 9, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners listened to a presentation by the South Central Workforce Investment Board honoring Ron Shearer for his years of service on that board. The Commissioners, along with several representatives of the SCWIB, praised Mr. Shearer for his many contributions over the years.
- The Commissioners reviewed the following November 2014 report as listed.
  - "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
- It was moved by O'Neal and seconded by Gray to approve a request for Liquid Fuel Funds for the following municipality:
  - Susquehanna Township in the amount of \$4,218.10 (2014 Allotment)The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the tax exonerations for Walker Township as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the following Juniata County Hazardous Materials check:
  - #1211      \$146.20      Wex Bank      FuelThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the letter of engagement to have Colledge & Snyder LLC perform accounting services for Juniata County during fiscal year 2015. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the reappointment of the following two individuals to the Juniata Valley Behavioral & Developmental Services Citizens Advisory Board effective January 1, 2015.
  - Keith Graybill (2 Year Term) 31261 Rte. 35 N., McAlisterville, PA 17049
  - Mark Partner (3 Year Term) 17159 Rte. 35 S. Port Royal, PA 17082The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve checks #42037 – 42075 in the amount of \$123,837.70. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to adopt a final budget for fiscal year 2015 in the amount of \$9,196,412.79. Chairman Zimmerman called for a roll call vote. The motion was carried as follows:

O'Neal – Yes  
Gray - Yes  
Zimmerman – Yes

- It was moved by Gray and seconded by O'Neal to maintain the 2015 real-estate millage rate at 22.75. Commissioner Gray observed that the Board of Commissioners needs to analyze and discuss potential changes to future millage rates. Commissioner O'Neal added that new legislation affecting Children and Youth along with ongoing needs in public safety had a big impact on the budget.

There being no further discussion, Chairman Zimmerman called for a roll call vote. The motion was carried as follows:

Gray – Yes  
O'Neal - Yes  
Zimmerman – Yes

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:29 a.m. The motion was unanimously carried.

## II. Salary Board

Commissioner Jeffrey Zimmerman called the Salary Board meeting of Tuesday, December 16, 2014 to order at 10:29am. Also attending were Commissioners Alice Gray and Teresa O'Neal, Sentinel reporter Kiernan Schalk, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, former Juniata County Commissioners Dale Shelley and Ron Shearer and a number of representatives from the South Central Workforce Investment Board.

- It was moved by Gray and seconded by O'Neal to approve the Minutes of the December 9, 2014 meeting. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn the Salary Board at 10:30am. The motion was unanimously carried.

## 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