February 16, 2016

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill and Mark Partner present. Also attending were Sentinel reporter Joe Cannon and Juniata Sentinel reporter Maria Yohn.

The meeting was called to order at 10:00 a.m. by Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Partner and a second by Graybill, the Minutes of the February 9, 2016 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following January 2016 reports:
  - "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
  - "Sheriff's Monthly Reports" as submitted by the Sheriff's Office.
  - "Treasurer's Report" as submitted by the Treasurer's Office.
  - "Juniata County Probation's Monthly Activities Report" as submitted by Michelle A. Beaver, Chief Probation Officer.

- It was moved by Graybill and seconded by Partner to approve the "Emergency Food Assistance Program (TEFAP) Lead Agency Agreement" as recommended by Kathy Queitzsch, Director of the Juniata County Food Pantry, Inc. The agreement shall commence on October 1, 2015 and terminate on September 30, 2020. The motion was unanimously carried.

- It was moved by Partner and seconded by Graybill to approve the hiring Caryn Baumgardner as a casual, part-time deputy sheriff effective February 17, 2016. This position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. The hourly wage will be $13.70 as per Salary Board action on February 2, 2016 which established the rate for casual, part-time deputies. The motion was unanimously carried.

- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials checks. The motion was unanimously carried.
  - #1245 $56.32 Wex Bank Fuel
  - #1246 $1,798.00 Juniata County SwitftReach Reimbursement

- It was moved by Partner and seconded by Graybill to ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department. The motion was unanimously carried.
  - #280 $11,270.00 M & E Construction Housing Rehab Project
  - #281 $4,180.00 ACB Home Improvements Housing Rehab Project
  - #282 $9,395.00 SEDA-COG Admin Fees

- It was moved by Graybill and seconded by Partner to approve payment of checks #45409 - #45469 in the amount of $194,024.18. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:07a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board - No business scheduled.

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Alice J. Gray, Chairperson

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Todd A. Graybill, Vice Chairman

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Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator