

September 16, 2014

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Teresa O'Neal present. Also attending were Sentinel reporter Kiernan Schalk, Times reporter Paulette Forry, Juniata Sentinel reporter Carol Smith and Amy Davis representing SEDA-COG.

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 Zimmerman, the Minutes of the September 9, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following August 2014 reports as listed.
 - "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
 - "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 Zimmerman to ratify the Children and Youth Services "Plan and Budget Amendment Certification Statement" for July 1, 2013 through June 30, 2014 as submitted by Robyn M. Ventresca, Fiscal Assistant. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to ratify the following Juniata County Hazardous Materials check.

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|---------|----------|----------|------|
| ○ #1204 | \$138.68 | Wex Bank | Fuel |
|---------|----------|----------|------|

The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to ratify the action to retain Thomas H. Metz Engineering, Inc. to develop an RFP and related engineering documents regarding Parcel 8-1-116 located at 20 N. Third St., Mifflintown, PA 17059 at a cost not to exceed \$5,710.00. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve the Medical Assistance Transportation Program report for the quarter ending June 30, 2014 as submitted by Call-A-Ride Service Director of Finance Jenaya L. Mellinger. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve a request for liquid fuel funds for the following municipality:

| | |
|-----------------|------------|
| ○ Lack Township | \$3,207.74 |
|-----------------|------------|

The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve the tax exoneration for Greenwood Township as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve the submission of the "Communities that Care" grant application to the Pennsylvania Commission on Crime and Delinquency as recommended by Allison L. Fisher, Human Services Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve checks #41145 – 41194 in the amount of \$31,650.09. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Zimmerman to adjourn at 10:06 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

Jeffrey M. Zimmerman, Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator