

August 18, 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, Times reporter Paulette Forry, Patricia Brown representing the Juniata County Food Pantry, Chris Wysocki representing Juniata Valley Behavioral & Developmental Services and Dan Greene representing SEDA-COG.

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 Gray and a second by O’Neal, the Minutes of the August 11, 2015 meeting were unanimously approved as submitted.

During public comment, Patricia Brown of the Juniata County Food Pantry, explained to the Commissioners that the Food Pantry has exhausted its funds due to the current State budget impasse. The commissioners assured Ms. Brown that they are aware of the current situation and encouraged her to contact the appropriate officials in addition to the Governor.

There being no further public comment, the Commissioners took the following actions.

- The Commissioners listened to an interim report by Chris Wysocki, Administrator for Juniata Valley Behavioral & Developmental Services.
- The Commissioners listened to a presentation by Dan Greene of SEDA-COG regarding a list of proposed 2015 CDBG projects. Following the presentation, a motion was made by Gray and seconded by O’Neal to give preliminary approval to the projects listed in addition to their respective recommended funding levels so that advertising for final approval may commence.

The projects included in the motion are shown below.

JUNIATA COUNTY FFY 2015 CDBG PROGRAM PROJECT REVIEW SUMMARY			CDBG Entitlement Funds Available:		\$221,360.00
			Administration:		\$39,840.00
			Estimated Available for Projects:		\$181,520.00
Applicant	Project Title	Project Cost	CDBG Request		Discussion
1) East Waterford Sewer Authority Dave Shetron, Vice Chairman Ginger Best, Secretary 717 734-2280	East Waterford Sewer System Improvement	\$101,093	\$101,193		The East Waterford Sewer Authority (ERSA) is requesting assistance to make improvements to the sewer treatment facility: 1. a separate 20X20 building, to provide an office, a lab, chemical storage and a bathroom. 2. a new well to provide water to the new building, 3. a pre-grinder pump. 4. a UV light to reduce chemical treatment. 5. install a safety rail around the wet well. A survey has been completed and appears to qualify - 71.5%
			2,300	ER	
			1,340	DBRA	
			\$104,833		
Recommended at \$104,833					
2) Fayette Township Sharon Lukens 717-463-3443	Oakland Mills - Sewerage System	\$1,500,000	\$1,500,000		A prior survey of Oakland Mills indicates an LMI percentage of 56.91%. The project service area will be resurveyed. Oakland Mills is identified in the Fayette Township Act 537 Plan as an area requiring sewer collection and treatment. Survey is complete but results have not been tallied.
			2,300	ER	
			3,760	DBRA	
			\$1,506,060		
Recommended at \$20,236					
3) Richfield Area Joint Sewer Authority Douglas Ebright, Chairman 717-694-0016	Richfield Area Joint Authority Water Supply Improvements	\$76,780	\$49,681		The project is proposed to provide new meters, vaults, pump controls and SCADA equipment. The existing water supply system was built piecemeal and all water sources (3 wells, 1 spring) are not equipped with flow metering. "Fair Share" project with Snyder County - Juniata 65%, Snyder 35%. Survey underway by Snyder County.
			1,467	ER	
			1,135	DBRA	
			\$52,283		
Recommended at \$52,283					
4) Juniata County Jim Bahorik, Chief Administrator 717-436-7704	Juniata County Courthouse Accessibility Improvements	\$222,000	\$222,000		The County seeks to: 1. provide handicap access to the Bridge Street entrance. 2. upgrade first floor restrooms to ADA standards. 3. create a "sally port" for the transport of prisoners. 4. install new flooring in the public corridor on the first floor. Longshot - apply to DCED for Bridge St. access when existing route is lost due to required renovations.
			2,300	ER	
			1,560	DBRA	
			\$225,860		
Recommended at \$35,172					
Reallocating \$31,005.93 from FFY 2013 Juniata Tower Project			Total available for projects: \$212,525.93		

- It was moved by O’Neal and seconded by Gray to ratify an official letter terminating the services provided by KeyMark Inc. formerly known as IMR Limited in regards to the LANDEX Software Maintenance Agreement and Hot Site Hosting Service Agreement as recommended by Alicia Siegler, Register and Recorder. The motion was unanimously carried.

- It was approved by Gray and seconded by O’Neal to approve the annual software maintenance contract with CourtView-Jury TRAC in the amount of \$1,737.00. The support period covers November 1, 2015 through October 31, 2016. The motion was unanimously carried.
- It was moved by O’Neal and seconded by Gray to approve the “2015 Homeland Security Grant Program” application as submitted by Allen Weaver, Emergency Management Director. The motion was unanimously carried.
- The Commissioners reviewed the following July 2015 reports as listed.
 - “Juniata County Probation’s Monthly Activities Report” as submitted by Michelle A. Beaver, Chief Probation Officer.
 - “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 the County Children & Youth Social Service Programs Certification Statement for July 1, 2014 through June 30, 2015 as prepared by Robyn Ventresca, Children & Youth fiscal Assistant. The motion was unanimously carried.
- It was moved by Gray and seconded by O’Neal to ratify the following Juniata County Hazardous Materials checks.

#1233	\$521.10	Witmer Public Safety Group	Hydrostatic Testing
#1234	\$ 70.50	Wex Bank	Fuel

 The motion was unanimously carried.
- It was moved by O’Neal and seconded by Gray to approve checks #43999 – #44047 in the amount of \$41,144.60. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by O’Neal to adjourn at 10:38 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

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