

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, Juniata Sentinel reporter Maria Yohn and Times reporter Paulette Forry.

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 January 12, 2016 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following December 2015 reports:
  - “Veterans Affairs Report” for the 4th Quarter of 2015 as submitted by Daniel W. Dreese, Veterans Affairs Director.
  - The December 2015 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
  - Tax Claim Cash Report for the 4th Quarter of 2015 as submitted by Brenda J. Varner, Tax Claim Director.
- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials checks. The motion was unanimously carried.
  - #1239      \$68.16      Wex Bank                              Fuel
  - #1240      \$972.40      Environmental Products              Haz Mat Incident
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for the following municipalities as per the material provided with the exception of two applications from Lack Township which were not signed. The motion was unanimously carried.
  - Delaware Township
  - Fayette Township
  - Fermanagh Township
  - Lack Township (with exceptions)
  - Mifflin Borough
  - Monroe Township
  - Spruce Hill Township
  - Susquehanna Township
  - Thompsontown Borough
  - Tuscarora Township
  - Walker Township
- It was moved by Partner and seconded by Graybill to ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department. The motion was unanimously carried.
  - #278      \$5,300.00      ACB Home Improvements      Housing Rehab Project
- The Commissioners acknowledged the resignation of Donald R. Lyter as Chief Deputy Sheriff effective at the end of business on February 29, 2016.
- It was moved by Partner and seconded by Graybill to approve payment of checks #45170 - #45244 in the amount of \$102,758.58. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:04a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill and Mark Partner, Juniata County Treasurer Sandra F. King and County Administrator S. James Bahorik present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Maria Yohn and Times reporter Paulette Forry. Chairperson Gray called the meeting to order at 10:06a.m.

- It was moved by Graybill and seconded by Partner to approve the Minutes of the January 12, 2016 meeting. 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.

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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