

July 19, 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, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry and Abby Krepps representing Juniata County Probation and Parole.

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 July 12, 2016 meeting were approved as submitted.

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

- The following meetings and events were reported as being attended.

T. Graybill	M. Partner	A. Gray
Children & Youth Humans Services Qtrly CJAB Fire Chiefs Sheriff Prevention Board	Children & Youth Humans Services Qtrly CJAB Fire Chiefs Sheriff	Children & Youth Sheriff

- The Commissioners issued Proclamation No. 2016-9 proclaiming July 17th – 23rd, 2016 “Pretrial, Probation and Parole Supervision Week”.
- The Commissioners reviewed the following reports:
 - June 2016 Monthly Reports as submitted by Barbara M. Lyter, Magisterial District Judge.
 - “Children & Youth Services Expenditure Report” for the period January 1, 2015 through September 30, 2015 as submitted by Helen Britcher, Children & Youth Fiscal Assistant.
- It was moved by Partner and seconded by Graybill to approve the appointment of Mr. Seth T. Mosebey of 590 Mill Road, Thompsettown, PA 17094 to a four-year Public Director term on the Juniata County Conservation District Board of Directors. The previous Public Director’s term expired on December 31, 2015. Mr. Mosebey has been nominated by Penn State Cooperative Extension. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1258 \$90.63 Wex Bank Fuel
- It was moved by Graybill and seconded by Partner to approve the Fiscal Year 2016-2017 “Juniata County State Offender Supervision Fund Agreement and the Fiscal Year 2016-2017 “Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services Application and Agreement” as submitted by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the tax exonerations for Monroe Township with the exception of unsigned form #94. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Purchase of Service Agreement” between Juniata County Government and Leslie J. Hoyer for fiscal consultant services at a rate of \$70.00 per hour. The agreement will be effective July 12, 2016 and will continue until the services are no longer needed or both parties agree to revise the contract. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #46855 - #46903 in the amount of \$91,540.25. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the creation of an additional full-time deputy position within the Juniata County Sheriff’s Department. Partner explained that with increased security needs, additional personnel in the Sheriff’s office are needed. Wages and benefits will as per the current bargaining unit contract. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:09 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator