

January 20, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Alice Gray present. Teresa O'Neal participated from a remote location via teleconferencing. Also attending were Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Teamsters Local 776 Representative Edward Sutton.

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 Gray and a second by O'Neal, the Minutes of the January 13, 2015 meeting were unanimously approved as submitted.

Prior to the public comment period, Chairman Zimmerman informed the group that Commissioner O'Neal was participating from a remote location via teleconferencing.

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

- The Commissioners reviewed the following reports as listed.
 - December 2014 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
 - The Tax Claim Cash Report for 4th Quarter 2014 as submitted by Brenda J. Varner, Tax Claim Director.
 - The 4th Quarter 2014 Veterans Affairs Report as prepared by Daniel W. Dreese, Veterans Affairs Director.
- It was moved by O'Neal and seconded by Gray to approve the tax exonerations for following municipalities as per the material provided.
 - Fermanagh Township
 - Delaware Township
 - Monroe Township
 - Port Royal Borough
 - Spruce Hill Township
 - Thompsontown Borough
 - Turbett Township
 - Walker TownshipThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the following Juniata County Hazardous Materials check.

○ #1214	\$54.24	Wex Bank	Fuel
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The motion was unanimously carried.
- The Commissioners acknowledged the resignation of Shawn A. Baumgardner as a full-time Deputy Sheriff effective as of the end of business on January 11, 2015.
- It was moved by O'Neal and seconded by Gray to approve the “Certification for Authorized use of 9-1-1 Funds” for State Fiscal Year 2015-2016 as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the execution of the “Federal Fiscal Year 2015 Hazardous Materials Emergency Preparedness Grant Agreement” as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the following “Purchase of Service Agreements” as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The terms for the agreements are January 1, 2015 through December 31, 2015. The motion was unanimously carried.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Brian “Bo” Baker, Esquire for agency solicitor services at an hourly rate of \$75.00.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for agency solicitor services at an hourly rate of \$75.00.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Chrystal Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Barb Wevodau, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Kevin E. Prosser, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Jennifer Wilson, Esquire for Guardian Ad Litem services at an hourly rate of \$50.00.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Martha S. Bowersox for translation services at an hourly rate of \$40.00.
 - The “Purchase of Service Agreement” between Juniata County Children and Youth Services and Josie Souders to provide oral Spanish interpretation and translation of written Spanish materials at an hourly rate of \$40.00.
- It was moved by Gray and seconded by O'Neal to approve checks #42224 – 42280 in the amount of \$65,685.74. The motion was unanimously carried.

Following new business, the Commissioners thanked Children & Youth Services for their flexibility during their temporary relocation and noted that they are now back in their normal offices.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:08 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