

October 20, 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, Lewistown Sentinel reporter Joe Cannon, Times reporter Paulette Forry and Juniata County Prothonotary Lori Ferry.

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 October 13, 2015 meeting were unanimously approved as submitted.

Following approval of the Minutes, Chairman Zimmerman stated that it is day one hundred and two without a Commonwealth Budget. O'Neal followed up by adding that we all continue to have budget related conversations and that the Board needs to discuss the Juniata Valley Behavioral and Developmental Services Fourth Quarter payment which will soon be due.

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

- It was moved by O'Neal and seconded by Gray to approve an agreement between Juniata County and Infocon Corporation for "Microfilm to Digital Image Conversion with Indexing Services" for a total cost of \$43,835.52 as recommended by Lori Ferry, Prothonotary. The term of the contract is January 1, 2016 to October 31, 2019. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to authorize the Juniata County Treasurer to pay invoices pertaining to Children & Youth Services through the end of the 2015 fiscal year. The motion was unanimously carried.
- The Commissioners acknowledged the resignation of Joyce M. Page from her part-time position with the Prothonotary's office effective as of the end of business on December 31, 2015.
- It was moved by O'Neal and seconded by Gray to ratify the following Juniata County Hazardous Materials check.
 - #1236 \$53.42 Wex Bank FuelThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the following requests for Open Space Legacy Funds with the exception of Turbett Township whose application did not have a project description.
 - Fayette Township \$3,926.31
 - Greenwood Township \$696.53
 - Turbett Township \$1,107.45 (Tabled until project description is provided.)The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve a request for liquid fuel funds for Greenwood Township in the amount of \$1,904.77. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve checks #44356 - #44504 in the amount of \$165,248.17. The motion was unanimously carried.

There being no further items, it was moved by O'Neal and seconded by Gray to adjourn at 10:12a.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