

September 20, 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 Kiernan Schalk, Times reporter Paulette Forry, Juniata Sentinel report Maria Yohn, Chris Wysocki and Bob Henry representing Juniata Valley Behavioral and Developmental Services, Register and Recorder Alicia Seigler and Jennifer Jackson, Ellen Mingle and Carol Moyer representing Educational Data Systems, Inc. (EDSI).

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 Graybill and a second by Partner, the Minutes of the September 13, 2016 meeting were unanimously 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 |
|--------------------|--------------------|--------------------|
| Speech at Red Zone | BDS Joinder | BDS Joinder |
| Budget Hearings | Budget Hearings | Budget Hearings |
| CCAP Training | CJAB | CJAB |
| Inmate RFP Meeting | Regional Services | Inmate RFP Meeting |
| BDS Joinder | AAA Board | Portrait Unveiling |
| EMS | Inmate RFP Meeting | |
| Republican Comm. | | |
| Portrait Unveiling | | |

- The Commissioners listened to a presentation by Jennifer Jackson regarding Educational Data Systems, Inc.'s (EDSI) workforce development program.
- The Commissioners issued Proclamation No. 2016-12 "October 2, 2016 as Suicide Awareness and Prevention Day".
- It was moved by Partner and seconded by Graybill to approve "Service Agreement 16687" between Service Express, Inc. (SEI) and Juniata County for a one year service contract covering the Register and Recorder's server. The term of the contract is September 9, 2016 through August 31, 2017 at a rate of \$40.00 per month. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve "Amendment #1 to Agreement for Contracted Services" between ePaymentNow.com and Juniata County covering the acquisition and implementation of "E Payment" software for the Juniata County Treasurer's office. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve a request for Liquid Fuel Funds for Beale Township in the amount of \$1,183.95. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1261 \$75.62 Wex Bank Fuel
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Fayette and Lack Townships as per the material provided. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #47338 - #47395 in the amount of \$162,722.69. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:19 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