

October 21, 2014

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Director of Emergency Services Allen Weaver, Director of Planning Brad Kerstetter and Linda L. Allen, Community Health Nurse Supervisor.

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 O'Neal and a second by Gray, the Minutes of the October 7, 2014 meeting were amended to read, *"It was moved by Gray and seconded by Zimmerman to approve checks #41367 – 41403 in the amount of \$74,724.05. The motion carried with Zimmerman and Gray voting yes. O'Neal abstained due to a personal reimbursement payment contained within the check run."* The motion to amend was unanimously approved.

It was then moved by Gray and seconded by O'Neal to approve the Minutes of the October 14, 2014 meeting. The motion was unanimously carried.

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

- The Commissioners listened to a presentation by Linda Allen and Allen Weaver regarding the Ebola outbreak in the United States and the proactive steps that are being taken to provide public awareness and preparedness.
- The Commissioners reviewed the September 2014 "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation Officer.
- It was moved by O'Neal and seconded by Gray to approve the revised "Corrective Action Plan" resulting from a recent audit of CDBG funds and procedures as required by DCED. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the June 30, 2014 Call A Ride Service, Inc. "Medical Assistance Transportation Program Agreed-Upon Procedures" as prepared by Boyer & Ritter, LLC. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to adopt Resolution No. 2014-3 "Adoption of the Regional Solid Waste Management Plan for Mifflin and Juniata Counties" as recommended by Bradley W. Kerstetter, Planning Director. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the "Extension Agreement" between Juniata and Perry Counties to extend the cooperative communications tower installation deadline from December 31, 2014 to December 31, 2015 as recommended by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the following Juniata County Hazardous Materials check.
 - #1208 \$277.39 Wex Bank FuelThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to acknowledge the resignation of Rick F. Baublitz as a full-time Sheriff Deputy effective as of the end of business on October 15, 2014. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the hiring of Shawn A. Baumgardner to fill the position of full-time Deputy Sheriff effective October 16, 2014 as recommended by H. Thomas Lyter, Sheriff. Wage and benefits will be as per the current bargaining unit contract. Deputy Baumgardner replaces Rick F. Baublitz who resigned. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve rehiring Rick F. Baublitz as a casual, part-time deputy sheriff effective October 16, 2014 as recommended by H. Thomas Lyter, Sheriff. This non-union position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. Deputy Baublitz will resume the wage he was earning prior to October 13, 2014. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the funds expended under the "Juvenile Probation Services Grant" for the period of July 1, 2013 to June 30, 2014 as submitted by Michelle A. Beaver, Chief Probation Officer. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #41464 – 41496 in the amount of \$125,086.90. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:22 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