

December 22, 2015

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 Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Teddi Stark and Chris Snyder representing the Juniata County Conservation District, Juniata County Planning Director Bradley Kerstetter, Jeffrey M. Zimmerman (Grandson of Commissioner Zimmerman), Brain Haines of Crabtree, Rohrbaugh & Associates, Wayne Leshner representing WSL, Inc., Maintenance Director Richard Fisher and Commissioners Elect Todd Graybill and Mark Partner.

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 December 15, 2015 meeting were unanimously approved as submitted.

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

- The Commissioners listened to a presentation by Teddi Stark of the Juniata County Conservation District regarding to a recently received grant designated for the Lost Creek watershed.
- It was moved by O'Neal and seconded by Gray to award the contract to replace the Juniata County Courthouse floor tile to WSL, Inc. of New Bloomfield, PA at the "base bid" of \$140,888.00. A summary of the bids pertaining to the project is shown below.

<b>Contractor</b>	<b>Location</b>	<b>Base Bid</b>	<b>Alter. Tile</b>
Mid-State Construction, Inc.	Altoona	239,513.00	-34,700.00
Premier Construction Group, Inc.	Dillsburg	192,185.00	-36,850.00
WSL Inc.	New Bloomfield	140,888.00	-53,704.95
Hostler Custom Woodworks	Mifflintown	246,660.00	-24,000.00

The motion was unanimously carried.

- The Commissioners reviewed the November 2015 "Summary of Fines and Costs Report" as submitted by Jacqueline T. Leister, Magisterial District Judge. O'Neal stressed the importance of departments providing detailed cumulative YTD's reports to facilitate optimum decision making.
- It was moved by Gray and seconded by O'Neal to approve Memorandum of Understandings as they pertain to the following two individuals:
  - Sylvia A. Middaugh – Juniata County Victim-Witness Coordinator
  - Franklin J. Fortney – Juniata County Probation and ParoleThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
  - #1196 \$6,500.00 SEDA-COGThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the hiring of Helen M. Britcher as a Fiscal Assistant with the Juniata County Children and Youth Services Department effective January 11, 2016. Wages and benefits will be as per the current bargaining unit contract. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the following requests for Liquid Fuel Funds:
  - Monroe Township \$2,393.68
  - Port Royal Borough \$1,257.94 (2nd approval for corrected amount.)
  - Spruce Hill Township \$1,442.40The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve a request for Open Space Legacy Funds for Turbett Township in the amount of \$1,107.45. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve payment of checks #44922 - #44959 in the amount of \$273,972.12. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:38a.m. The motion was unanimously carried.

## II. Salary Board

The Juniata County Salary Board met on the above date with members Jeff Zimmerman, Alice Gray, Teresa O'Neal and Juniata Treasurer Sandra F. King present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Jeffrey M. Zimmerman (Grandson of Commissioner Zimmerman), Brain Haines of Crabtree, Rohrbaugh & Associates, Wayne Leshar representing WSL, Inc., Maintenance Director Richard Fisher and Commissioners Elect Todd Graybill and Mark Partner.

The meeting was called to order at 10:41 a.m. by Commissioner Zimmerman. On a motion by O'Neal and a second by Gray, the Minutes of the December 15, 2015 meeting were unanimously approved as submitted.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn 10:42am.

## III. Retirement Board

The Juniata County Retirement Board met on the above date with members Jeff Zimmerman, Alice Gray, Teresa O'Neal, Juniata Treasurer Sandra F. King and County Administrator S. James Bahorik present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Jeffrey M. Zimmerman (Grandson of Commissioner Zimmerman), Brain Haines of Crabtree, Rohrbaugh & Associates, Wayne Leshar representing WSL, Inc., Maintenance Director Richard Fisher and Commissioners Elect Todd Graybill and Mark Partner.

The meeting was called to order at 10:42 a.m. by Commissioner Zimmerman. On a motion by Gray and a second by O'Neal, the Minutes of the December 15, 2015 meeting were unanimously approved as submitted.

There being no further business, Chairman Zimmerman adjourned the meeting at 10:42am.

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Jeffrey M. Zimmerman, Chairman

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Alice J. Gray, Vice Chairperson

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Teresa J. O'Neal, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator