

March 22, 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 Joe Cannon, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Penni Abram, Helen Britcher and Robyn Ventresca representing Juniata County Children & Youth Services and Deborah Barrow and Jarred Dressler representing Henkels & McCoy.

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 Partner and a second by Graybill, the Minutes of the March 8, 2016 meeting were unanimously approved as submitted.

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

- The Commissioners listened to a presentation by Penni L. Abram, Children & Youth Director regarding the recent Title IV-E Quality Assurance Compliance Review.
- It was moved by Graybill and seconded by Partner to ratify the CWIS Data Sharing Agreement between the Commonwealth of Pennsylvania and Juniata County as recommended by Penni L. Abram, Children & Youth Director. The effective date of the agreement is December 27, 2015. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the following annual contracts between Juniata County and L. R. Kimball. The contracting period for both agreements is April 1, 2016 through March 31, 2017. The motion was unanimously carried.
  - Web Hosting Services - \$4,800.00
  - Parcel Maintenance Services - \$7,200.00
- It was moved by Graybill and seconded by Partner to approve the purchase of Teleosoft “CountySuite Sheriff” web-based software for the Juniata County Sheriff’s Department at an initial cost of \$23,100.00 plus the prorated cost of the annual maintenance service fee based on \$4,620.00 as recommended by H. Thomas Lyter, Sheriff. Additionally, approve the purchase of required IT equipment and licensing at an estimated cost of \$21,700.00. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the appointment of Ms. Ann Hart of McAlisterville, PA to a three year term on the Juniata County Library Board of Trustees. Ms. Hart, whose term is effective April 1, 2016, replaces Ms. Geraldine Gerber. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the appointment of the following individuals to three year terms on the Juniata County Library Board of Trustees. These appointments, effective April 1, 2016, will increase the total number of Trustees to nine. The motion was unanimously carried.
  - Mr. Wayne R. Chrismer of Thompsontown, PA.
  - Ms. Juanita Quinones of Mifflin, PA.
- It was moved by Graybill and seconded by Partner to approve Mr. Stephen Zearfaus as a Juniata County Probation unpaid intern as recommended by Michelle A. Beaver, Chief Probation Officer. If approved, Mr. Zearfaus will begin his internship on Monday, May 9, 2016. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the application for and usage of American Express municipal government procurement cards. There are no annual fees and the program may be cancelled at any time. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
  - #1247            \$45.63            Wex Bank                    Fuel
- It was moved by Partner and seconded by Graybill to ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department. The motion was unanimously carried.
  - #286            \$4,500.00            ACB Home Improvements            Housing Rehab Project
  - #287            \$3,700.00            ACB Home Improvements            Housing Rehab Project
  - #288            \$4,320.00            JDS Construction                    Housing Rehab Project
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Greenwood Township as per the material provided. The motion was unanimously carried.
- The Commissioners reviewed the following February 2016 reports:
  - “Children and Youth Statistical Report” as submitted by Penni Abram, Children & Youth Director
  - “Income and Disbursements Reports” – as submitted by Barbara M. Lyter, Magisterial District Judge.
  - “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.

- It was moved by Partner and seconded by Graybill to ratify payment of checks #45714 - #45771 in the amount of \$57,364.92. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #45772 - #45827 in the amount of \$292,392.72. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:16a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board - No business scheduled.

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Alice J. Gray, Chairperson

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Todd A. Graybill, Vice Chairman

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Mark R. Partner, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator