

September 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 Juniata Sentinel reporter Maria Yohn, Lewistown Sentinel reporter James Cannon, Times reporter Paulette Forry and Lisa Stalnaker representing Mifflin–Juniata County Human Services.

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 September 15, 2015 meeting were unanimously approved as submitted.

Following approval of the Minutes, Chairman Zimmerman stated that there is still no Commonwealth Budget and that “things are getting tight”. O'Neal followed up by adding that the State budget issue is now a crisis and affected agencies don't want to layoff personnel or stop programs. Gray concluded the discussion by stating that Juniata County Children & Youth Services is currently behind by approximately 1.8 million in funding while Juniata Valley Behavioral and Developmental Services is behind by approximately 1.0 million.

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

- The Commissioners reviewed the August 2015 “Summary of Collections Report – Fines and Costs” as submitted by Jacqueline T. Leister, Magisterial District Judge.
- It was moved by O'Neal and seconded by Gray to ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department.
 - #271 \$2,500.00 ACB Home Improvements Home Rehab ProjectThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the following Juniata County Hazardous Materials check.
 - #1235 \$182.39 Wex Bank FuelThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the submission of an application for Open Space Legacy Funds in the amount of \$24,906.00 to cover work performed at Parcel 8-1-116 located at 20 N. Third St., Mifflintown, PA by Redrock Construction, Inc. to raze an existing structure and provide storm water and erosion control. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the request from Juniata County for Open Space Legacy Funds in the amount of \$24,906.00. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the 2016 Holiday Schedule for the Juniata Courthouse and related offices. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve a “Project Modification Request” (PMR) for Subgrant No. 2014/2015-VP-ST-25614 (Juniata County CTC Implementation) as submitted by Allison Fisher, Human Services Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #44192 - #44221 in the amount of \$171,520.95. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:15a.m. The motion was unanimously carried.

II. Salary Board

Commissioner Jeffrey Zimmerman called the Salary Board meeting of Tuesday, September 22, 2015 to order at 10:17 am. Also in attendance were Commissioner Alice Gray, Commissioner Teresa O'Neal, Treasurer Sandra King, County Administrator S James Bahorik and various members of the media.

- It was moved by Gray and seconded by O'Neal to approve the Minutes of the September 15, 2015 Salary Board meeting. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:17a.m. The motion was unanimously carried.

III. Retirement Board

Commissioner Jeffrey Zimmerman called the Retirement Board meeting of Tuesday, September 22, 2015 to order at 10:18am. Also attending were Commissioners Alice Gray and Teresa O'Neal, County Administrator S. James Bahorik, County Treasurer Sandra F. King and various members of the media.

- It was moved by O'Neal and seconded by Gray to approve an amendment to the general engagement letter with the Hay Group to update Juniata County's Retirement Plan Document, prepare and submit an IRS determination letter application, respond to IRS questions, negotiate with the IRS and prepare any IRS required document amendments. The fee for these services is \$1,000.00. And additional IRS Determination Letter filing fee of \$2,500.00 will be assessed upon the signing and submitting of all required IRS forms. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by King to adjourn the Retirement Board at 10:20am. The motion was unanimously carried.

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator