

December 23, 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 and Juniata County Planning Director Bradley W. Kerstetter.

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 December 16, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the November 2014 "Adult & Juvenile Probation Report" as prepared by Michelle A. Beaver, Chief Probation.
- It was moved by Gray and seconded by O'Neal to approve a request for Liquid Fuel Funds for the following municipalities:
  - Fermanagh Township - \$4,570.14
  - Greenwood Township - \$3,282.72The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the tax exonerations for Delaware and Susquehanna Townships as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the following Juniata County Hazardous Materials checks.

○ #1212	\$1,031.00	Susquehanna Fire Equipment	Repair
○ #1213	\$207.60	Casner's Service Center	Repair

The motion was unanimously carried.
- 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.

○ #265	\$694.12	ACB Home Improvements	Home Rehab Project
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The 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.

○ #1192	\$6,530.88	ACB Home Improvements	Home Rehab Project
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The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to acknowledge the resignation of Mr. Donald Bashore from the Juniata County Planning Commission effective December 31, 2014. With his resignation, Mr. Bashore will not be completing his four-year term which expires on December 31, 2017. Chairman Zimmerman expressed his appreciation for Mr. Bashore's service. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to appoint Mr. Ed Reinhold to a three-year term on the Juniata County Planning Commission effective January 1, 2015 as recommended by Bradley W. Kerstetter, Planning Director. Mr. Reinhold will fill the unexpired term of Mr. Donald Bashore. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to reappoint Mr. Harry F. Leach to a four-year term on the Juniata County Planning Commission effective January 1, 2015 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 Certification Statement for County Children & Youth Social Service Programs for the period July 1, 2014 through September 30, 2014 as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #42076 – 42112 in the amount of \$115,642.27. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:09 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

### III. Retirement Board

Commissioner Jeffrey Zimmerman called the Retirement Board meeting of Tuesday, December 23, 2014 to order at 10:14am. Also attending were Commissioners Alice Gray and Teresa O'Neal, Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn and Times reporter Paulette Forry

- It was moved by Gray and seconded by O'Neal to approve the 2014 Annual Required Contribution (ARC) to the Juniata County Retirement Fund in the amount of \$254,672.00. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve a fiscal year 2015 interest rate of 5% for the Employee's Retirement Fund account. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn the Retirement Board at 10:18am. The motion was unanimously carried.

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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