

February 23, 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 Maria Yohn, Juniata County Library Executive Director Vince Giordano and Juniata County District Attorney Cory J. Snook.

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 Graybill and a second by Partner, the Minutes of the February 16, 2016 meeting were unanimously approved as submitted.

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

- It was moved by Partner and seconded by Graybill to approve the “Service Agreement” between Juniata County and Nancy Schrum, Esquire for Public Defender services for fiscal year 2016. The agreement is effective as of January 1, 2016. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the contract between Juniata County and LexisNexis for legal reference subscription services with a committed term from the date of signing through March 31, 2019. This action also includes the placement of a County owned PC in the Juniata County Library for the purpose of providing patron access to the software. The Juniata County Library Director shall be responsible for administrating patron access, usage and troubleshooting. The subscription charges are as follows:

Committed Term	Monthly Commitment
Activation - 03/31/16	No Charge
04/01/16 - 03/31/17	\$250.00
04/01/17 - 03/31/18	\$257.50
04/01/18 - 03/31/19	\$265.23

The motion was unanimously carried.

- It was moved by Partner and seconded by Graybill to table the adopt Policy No. 501 “Assessment Appeals” pending review by the Solicitor Winder. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Internship Proposal” authorizing Ms. Chelsea Bender to serve as an unpaid intern for Juniata County Children & Youth Services from May 16, 2016 to August 10, 2016 as recommended by Penni L. Abram, Children & Youth Director. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to adopt Resolution 2016-3 “Environmental Review Certifying Officer”. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department. The motion was unanimously carried.
 - #283 \$3,735.00 BCE Construction Housing Rehab Project
- It was moved by Graybill and seconded by Partner to approve payment of checks #45470 - #45509 in the amount of \$29,850.46. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:11 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board - No business scheduled.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator