

June 23, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Times reporter Paulette Forry, Lewistown Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Juniata County Food Pantry Director Kathy Queitesch, and 2015 Juniata High School Nestler Scholarship recipient Ms. Katie Fitzgerald.

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 June 16, 2015 meeting were unanimously approved as submitted.

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

- It was moved by O'Neal and seconded by Gray to recognize Ms. Katie Fitzgerald as the 2015 Juniata High School recipient of the Nestler College Scholarship. The motion was unanimously carried.
- The Commissioners recognized the following employee resignations
  - Justin Erb as a caseworker at Juniata County Children and Youth Social Services Agency effective as of the end of business on June 26, 2015
  - Catherine Imes as full-time secretary in the Sheriff's Office effective as of the end of business on October 2, 2015.
- It was moved by Gray and seconded by O'Neal to ratify the following Juniata County Hazardous Materials checks.

○ #1227	\$622.19	Quill Corporation	Toner
○ #1228	\$365.97	Witneer Public Safety Group	Air pack Service & Repair

The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the renewal of the State Food Purchase Program Grant Agreement for a period of five years effective July 1, 2015. This item was tabled during the June 16, 2015 Commissioners' Meeting. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the action to have the McClure Company proceed with an Investment Grade Energy Audit as per their submitted proposal. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Families United Network, Inc. as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the County Children & Youth Social Service Programs Certification Statement of receipts and expenditures for July 1, 2014 through March 31, 2015 as prepared by Robyn Ventresca, Children & Youth Fiscal Assistant. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the provider agreement between Juniata County Children and Youth Services and Avanco International, Inc. for the "Child Accounting and Profile System Application Service" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The contract period is for July 1, 2015 through June 30, 2016. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the agreement between Juniata County Children and Youth Services and Avanco International, Inc. for consulting services related to the "Child Accounting and Profile System Application Service" as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The contract period is for July 1, 2015 through June 30, 2016. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Children's Choice, Inc., as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the use of the County Records Improvement Fund to purchase two Dell OptiPlex 7020 Desktop Computers and two APC Back-ups 650 VA Desktop UPS at a total cost of \$1339.96 for the Juniata County Treasurer's Office as submitted by Sandra F. King, Treasurer. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #43469 – #43499 in the amount of \$76,125.48. The motion was unanimously carried.

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

II. Salary Board – No business scheduled.

III. Retirement Board – No business Scheduled

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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