

July 26, 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, Times reporter Paulette Forry and Patricia C. Leiter.

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 July 19, 2016 meeting were unanimously approved as submitted.

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

- The following meetings and events were reported as being attended.

T. Graybill	M. Partner	A. Gray
Ag Breakfast Humans Services Qtrly Ambulance Assoc. Fire Chiefs	Ag Breakfast Humans Services Qtrly	Ag Breakfast Humans Services Qtrly Ambulance Assoc. Prevention Board

- A presentation by the Juniata County Veterans Council regarding the development of a county-wide Veterans Registry was postponed until August 2, 2016.
- It was moved by Partner and seconded by Graybill to approve the following 2016 CDBG final project selections. The motion was unanimously carried.

Fayette Township / Oakland Mills Sewage System:	65,147.00
Port Royal Municipal Authority 3rd Street Sewer Rehab:	<u>115,840.00</u>
	180,987.00
Juniata county 2016 CDBG Allocation:	220,687.00
Less Administration:	<u>39,700.00</u>
Balance Available for CDBG Project Activities:	180,987.00

- It was moved by Graybill and seconded by Partner to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
  - #1259      \$3,480.92      New Pig Corporation      Absorbent Materials
- It was moved by Graybill and seconded by Partner to ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department. The motion was unanimously carried.
  - #295      \$2,210.00      SEDA-COG      Administrative Fees
- It was moved by Graybill and seconded by Partner to approve a request for Liquid Fuel Funds for Delaware Township in the amount of \$4,389.12. The motion was unanimously carried.
- The Commissioners reviewed the following reports.
  - Tax Claim Cash Report for the 2<sup>nd</sup> Quarter of 2016 as submitted by Brenda J. Varner, Tax Claim Director.
  - The June 2016 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
- The Commissioners acknowledged the resignation of Bryan C. Waters as a full-time Deputy Sheriff effective as of the end of business on June 3, 2016.
- It was moved by Graybill and seconded by Partner to approve the hiring of Andrew W. Reid to fill the position of full-time Deputy Sheriff effective July 25, 2016 as recommended by H. Thomas Lyter, Sheriff. Wage and benefits will be as per the current bargaining unit contract. Mr. Reid replaces Bryan C. Waters who has resigned. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve payment of checks #46904 - #46940 in the amount of \$78,692.86. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:10 a.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