

April 28, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeffrey Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn and Times reporter Paulette Forry.

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 April 21, 2015 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the Tax Claim Cash Report for 1st Quarter 2015 as submitted by Brenda J. Varner, Tax Claim Director.
- It was moved by O'Neal and seconded by Gray to ratify the hiring of Todd William as a casual, part-time deputy sheriff to replace Deputy Robbie Murphy as submitted by H. Thomas Lyter, Sheriff. This position is classified "part-time" at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the purchase of a 2015 Ford Taurus sedan at a cost of \$25,000.00 as requested by H. Thomas Lyter, Sheriff. The purchase price includes title, tags and delivery. There will be additional costs incurred with the installation of the light bar, roll cage, radio, decals and logo. Commissioner O'Neal noted that the vehicle was included in the budget. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the State Fiscal Year (SFY) 2015-2016 Hazardous Material Response Fund (HMRF) grant application as submitted by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the Certificate of Cost Allocation Plan for the year ended December 31, 2013 as prepared and submitted by Maximus. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve Mr. Eric Haubert as a Juniata County Probation unpaid intern as recommended by Michelle A. Beaver, Chief Probation Officer. If approved, Mr. Haubert will begin his internship on Monday, May 11, 2015. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the tax exonerations for Mifflintown Borough and Walker Township as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify an agreement with ALS Environmental to conduct a second round of environmental testing at Juniata County's Children & Youth facility at a total cost of \$2,502.60. Commissioner Gray explained that this is follow-up testing related to the November 2014 fuel oil leak. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve checks #43038 – #43125 in the amount of \$47,443.58. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:08 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