

September 29, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Juniata Sentinel reporter Maria Yohn, Lewistown Sentinel reporter James Cannon 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 September 22, 2015 meeting were unanimously approved as submitted.

Following approval of the Minutes, Chairman Zimmerman stated that it is day ninety-one without a Commonwealth Budget. Gray followed up by adding that as of right now, Juniata County can provide most of the needed services but a critical point is about to be reached and monies will need to be closely monitored. O'Neal concluded the discussion by reminding everyone that BDS financing is still a big concern and it's unknown as to how much longer the storm can be weathered.

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

- It was moved by Gray and seconded by O'Neal to authorize the approval and payment of outstanding invoices through the remainder of Fiscal Year 2015 for Juniata County's share of costs for the 41st Judicial District which is now over-budget. O'Neal noted that the over-budget situation was the result of 2014 invoices received after the fact in 2015 being booked in the current fiscal year. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the Certificate of Cost Allocation Plan for Fiscal Year 2014 as submitted by Maximus. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify a "Change Order" for a CAD map upgrade with InterAct in the amount of \$3,060.00 as recommended by Allen Weaver, Emergency Management Director. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #44222 - #44275 in the amount of \$123,133.07. The motion was unanimously carried.

Following the conclusion of New Business, Chairman Zimmerman praised Lack EMS personnel for helping to provide services during the Pope's recent visit to Philadelphia.

There being no further items, it was moved by Gray and seconded by O'Neal to adjourn at 10:10a.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, September 29, 2015 to order at 10:11am. Also attending were Commissioners Alice Gray and Teresa O'Neal, County Administrator S. James Bahorik and various members of the media.

On a motion by Gray and a second by O'Neal, the Minutes of the September 22, 2015 meeting were unanimously approved as submitted.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn the Retirement Board at 10:11am. The motion was unanimously carried.

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator