

December 2, 2014

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Sentinel reporter Kim Hayes, Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Donald Zoladkiewicz representing Sunoco Logistics.

The meeting was called to order at 10:00 a.m. by Commissioner Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by O'Neal and a second by Gray, the Minutes of the November 25, 2014 meeting were unanimously approved as submitted.

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

- It was moved by Gray and seconded by O'Neal to approve a request for Liquid Fuel Funds for Monroe Township in the amount of \$4,125.33. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the 2015 Proposal "B" schedule for Salary, Retirement and Commissioners' Board Meetings. As per Proposal "B", meetings will not be held on the following dates:

March 24, 2015 – CCAP Spring Conference
May 19, 2015 – Primary Election
August 4, 2015 – CCAP Annual Conference
November 3, 2015 – Municipal Election
November 24, 2015 – CCAP Fall Conference

The motion was unanimously carried.

- It was moved by O'Neal and seconded by Gray to approve checks #41737 – 41788 in the amount of \$73,931.99. The motion was unanimously carried.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:06 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator