

June 2, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeffrey Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Times reporter Paulette Forry, Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Veterans Affairs Director Daniel W. Dreese, Juniata County Dairy Princess Hannah Kauffman and Jennifer Mahoney representing the Juniata County Dairy Promotion Committee.

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 O'Neal and a second by Gray, the Minutes of the May 26, 2015 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 issue Proclamation 2015-7 proclaiming June 2015 as "Dairy Month". The proclamation was read by Hannah Kauffman. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve a request from the Juniata County Dairy Promotion Committee to build a giant sundae on the Courthouse lawn on July 1, 2015 and distribute servings to the public. The motion was unanimously carried.
- The Commissioners listened to a presentation by Daniel W. Dreese, Veterans Affairs Director regarding the Veterans Affairs grant.
- It was moved by O'Neal and seconded by Gray to ratify the following Juniata County Hazardous Materials check.
  - #1225 \$6,200.00 I.H.S. Global, Inc. Flow StudyThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve checks #43301 – #43349 in the amount of \$41,136.04. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:13 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was convened at 10:20 a.m. with Board Members Jeffrey Zimmerman, Alice Gray, Teresa O'Neal, Sandra F. King and S. James Bahorik present. Also attending was Hank Stiehl of The Hay Group. It should be noted that Member Gray excused herself from the meeting at 11:10 am due to other commitments.

- The Board listened to the annual actuarial presentation by Hank Stiehl of The Hay Group.

There being no further business, it was moved by O'Neal and seconded by King to adjourn the Retirement Board at 11:35 a.m. The motion was unanimously carried.

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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