

September 2, 2014

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

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 Zimmerman, the Minutes of the August 26, 2014 meeting were unanimously approved as submitted.

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

- The Commissioners reviewed the following August 2014 report as listed.
  - "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
- Chairman Zimmerman clarified the motion and second on the August 26, 2014 agenda to include a \$7,000.00 fee to Mission Critical Partners to create the Tuscarora Tower Project RFP.
- It was moved by O'Neal and seconded by Zimmerman to ratify the revised UC Trust Participation Agreement as recommended by the County Commissioners Association of Pennsylvania. The changes to the Trust Agreement / Bylaws reflect the board's decision to offer remuneration for UC claims that involve litigation beyond the administrative hearing level. Additionally, the agreement has been expanded to better define the claims administration process. The motion was unanimously carried.
- It was moved by Zimmerman and seconded by O'Neal to approve the proposal from William P. Seiler Building & Remodeling to replace three back windows on the Brown Fry building with new insulated hurricane glass 1" thick for a total cost of \$2,978.00. Commissioner O'Neal explained that the work was necessary to provide additional protection to the 911 Center. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve the hiring of Haley Loudenslager as a secretary for Magisterial District Judge Barbara M. Lyter's office effective September 8, 2014. Ms. Loudenslager will replace Hillary Haines who resigned. The starting wage will be \$10.98 per hour as per the current bargaining unit contract. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to authorize the Juniata County Treasurer's office to pay invoices related to the Juniata County Coroner's office for the remainder of the 2014 fiscal year. The Coroner's office has exceeded its budget for the current year. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve checks #41072 – 41115 in the amount of \$138,199.65. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Zimmerman 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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Jeffrey M. Zimmerman, Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator