

August 30, 2016

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill and Mark Partner present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Emergency Services Director Allen Weaver and Ryan Hollis of Hollis Financial Services, LLC.

The meeting was called to order at 10:00 a.m. by Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Graybill and a second by Partner, the Minutes of the August 23, 2016 meeting were unanimously approved as submitted.

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

- The following meetings and events were reported as being attended.

T. Graybill	M. Partner	A. Gray
Perry Co. Prison IT Meeting	Regional Services IT Meeting	Conservation District IT Meeting

- It was moved by Graybill and seconded by Partner to approve a request for Liquid Fuel Funds for Fermanagh Township in the amount of \$5,026.36. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #47124 - #47155 in the amount of \$43,256.28. The motion was unanimously carried.
- **INFORMATIONAL:** Emergency Services Director Allen Weaver provided an update on the Zika Virus situation.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:07 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Juniata County Retirement Board met on the above date with members Alice Gray, Todd Graybill, Mark Partner, Treasurer Sandra F. King and County Administrator S. James Bahorik present. Also attending was Ryan Hollis of Hollis Financial Services, LLC.

The meeting was called to order at 10:10 a.m. by Chairperson Gray.

- The Board listened to a presentation by Ryan Hollis of Hollis Financial Services, LLC. regarding Juniata County’s Retirement Fund investments.
- It was mutually agreed upon by the Board to officially act on investment modifications during a subsequent, publically held Retirement Board meeting.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn the Retirement Board at 11:30 a.m. The motion was unanimously carried.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator