

September 30, 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, Juniata Sentinel reporter Maria Yohn and Times reporter Paulette Forry.

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 September 23, 2014 meeting were unanimously approved as submitted.

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

- It was moved by O'Neal and seconded by Zimmerman to ratify the "Corrective Action Plan" resulting from a recent audit of CDBG funds and procedures as required by DCED. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to adopt Policy No. 301 "CDBG Financial Management". The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve a request for liquid fuel funds for the following municipality:
 - Port Royal Borough \$2,167.97The motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to ratify the following Juniata County Hazardous Materials check.
 - #1205 \$121.95 Casner's Service Center Vehicle BatteryThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
 - #1190 \$4,050.00 ACB Home Improvements Housing Rehab WorkThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Zimmerman to approve checks #41218 – 41366 in the amount of \$87,966.80. The motion was unanimously carried.

There being no further business, Commissioner O'Neal reported that the County budget process is well underway with the goal of implementing an earlier adoption timeline this year. It was then moved by O'Neal and seconded by Zimmerman to adjourn at 10:04 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