

May 31, 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 and Tri-County Drug and Alcohol representative Mike Hannon.

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 May 24, 2016 meeting were unanimously approved as submitted.

During public comment, Mike Hannon spoke briefly about the "Lock Zone" program and provided several other updates pertaining to Tri-County Drug and Alcohol.

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

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

T. Graybill	M. Partner	A. Gray
VA Open House	CDBG	Yarger Meeting
Prevention Board	LEPC	Seda-Cog
CDBG	United Way	CDBG
LEPC		Assessments
Reenactors - Ceremony		Cupcake - Judging

- It was moved by Graybill and seconded by Partner to approve the "Software House SSA Agreement" with Morocco Electric, Inc. (a.k.a. MEI Systems) at a total cost of \$850.00. The term of the contract is May 1, 2016 through April 30, 2017. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve a change in status for Howard S. McGinnis from a part-time to a full-time telecommunicator with Juniata County 911 Services. The effective start date has yet to be determined. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1251 \$1,925.00 Casner's Service Center Transmission
- It was moved by Graybill and seconded by Partner to ratify the following CDBG Home Housing Rehab Project check as submitted by the Juniata County Planning Department. The motion was unanimously carried.
 - #293 \$5,210.00 ACB Home Improvements Housing Rehab Project
- INFORMATIONAL:** An open house event is being planned for the Juniata County Courthouse on July 1, 2016.
- It was moved by Graybill and seconded by Partner to approve the "Hazardous Materials Emergency Response Service Agreement 2016" with Northridge Group, Inc. as recommended by Allen Weaver, Emergency Services Director. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve a contract with Perfection Commercial Cleaning, LLC to provide semi-weekly cleaning services at the Juniata County Children & Youth Services office at the total cost of \$575.00 per month. The terms of the agreement are July 1, 2016 to June 30, 2017. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the "Master Maintenance and Sale Agreement" with Ricoh USA, Inc. for a new Ricoh MP301SPF copier at a total cost of \$1,646.00 for the Veterans Affairs office. The cost of the copier along with the first two years of maintenance will be funded via a grant through the Veterans Trust Fund. The cost per copy will be fixed at \$.011 per page for the 60 month term of the maintenance agreement. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the renewal of the "Emergency Food Assistance Program (TEFAP) Program Management Agreement between Juniata County and the Pennsylvania Department of Agriculture. The term of the contract is October 1, 2016 through September 30, 2021. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #46392 - #46431 in the amount of \$169,825.49. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:16 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board – No business scheduled.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator