

February 3, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Alice Gray and Teresa O'Neal present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry and Juniata County Domestic Relations Section Director Christine McKelvey.

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 Gray and a second by O'Neal, the Minutes of the January 27, 2015 meeting were unanimously approved as submitted.

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

- The Commissioners listened to a presentation by Christine McKelvey recognizing the achievement of recent performance goals by the Juniata County Domestic Relations Section. The Commissioners commended Christine and her staff for all of their excellent work.
- It was moved by O'Neal and seconded by Gray to approve the renewal agreement between Juniata County and Delta Dental for employee dental insurance. The contract period is January 1, 2015 through December 31, 2016. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the tax exonerations for following municipalities as per the material provided.
  - Mifflin Borough
  - Milford TownshipThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve a two year lease agreement containing a 3% increase over the prior contract between Juniata County and Friendship Fire Company of Port Royal, PA. The lease shall have a contract period of January 1, 2015 through December 31, 2016 and a monthly cost \$703.83. All other terms of the agreement shall remain the same. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the execution of the RASA (Rights and Services Act) grant, Subgrant Number 2015-VS-ST-25591, covering the period January 1, 2015 to December 31, 2015 as recommended by Sylvia Middaugh, Victim Witness Program Coordinator. The total amount of the grant award is \$44,566.00. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the following "Purchase of Service Agreement" between Juniata County Children and Youth Services, the Juniata County Probation Department and Children's Aid Society of Franklin County as prepared and submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement shall be in force and effect from July 1, 2014 through June 30, 2015 inclusive. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve checks #42326 – 42381 in the amount of \$105,404.53. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:14 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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Alice J. Gray, Vice Chairperson

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Teresa J. O'Neal, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator