

May 5, 2015

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

The meeting was called to order at 10:00 a.m. by Chairman 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 April 28, 2015 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 Gray to approve the tax exonerations for Delaware Township and Mifflin Borough as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the unpaid internship of Mrs. Hope Lewis with the County Administrator's office as recommended by S. James Bahorik, County Administrator. The internship is tentatively scheduled to begin on June 15, 2015 and will last approximately 378 hours. Mrs. Lewis, who is a South Hills School of Business student, will be under the direct supervision of Jim Bahorik. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #43126 – #43163 in the amount of \$147,556.96. The motion was unanimously carried.

Following actions on new business, Chairman Zimmerman announced that the most recent inmate housing costs have been completed and will be published on the County's website. The cost analysis was completed using Form USM-243 from the U.S. Marshall Service, U.S. Department of Justice. The methodology used is standard in correctional industry cost analysis and is the most accurate analysis available which reflects the true cost operation. The total costs of for both male and female inmates are included.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:04 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was convened at 10:20 a.m. with Board Members Jeffrey Zimmerman, Alice Gray, Teresa O'Neal and S. James Bahorik present. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Naomi Hoffman and Ryan Hollis of Hollis Financial Services, LLC.

- The Board listened to a presentation by Ryan Hollis of Hollis Financial Services, LLC. regarding Juniata County Retirement Fund investments.
- It was moved by Gray and seconded by O'Neal to reallocate \$25,000 from American Mutual Fund and \$25,000 from Fundamental Investors (\$50,000 total) to International Growth and Income Fund. The motion was unanimously carried.

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

Jeffrey M. Zimmerman, Chairman

Alice J. Gray, Vice Chairperson

Teresa J. O'Neal, Secretary

Submitted for Approval
S. James Bahorik, County Administrator