

January 6, 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 Maria Yohn and Juniata County Treasurer Sandra F. King.

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 a second by Zimmerman, the Minutes of the December 30, 2014 meeting were approved with Zimmerman and Gray voting yes. O'Neal abstained.

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 Spruce Hill Township as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the following two contracts with Morocco Electric, Inc. (a.k.a. MEI Systems). The terms for both contracts are one year from the date of signing.
 - Annual Inspection Agreement - \$1,500.00
 - Special Labor Pricing Agreement - \$76.00 per hourThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to appoint the following individuals to serve as department heads for fiscal year 2015.
 - S. James Bahorik – County Administrator / Chief Clerk
 - Andrew Winder – Solicitor
 - Jeff Haines – Chief Assessor
 - Brenda Varner – Tax Claim Director
 - Penni Abram – Children & Youth Services Director
 - Allen Weaver – Emergency Services and 911 Center Director
 - Bradley Kerstetter – Planning Director
 - Dan Dreese – Veterans Affairs Director
 - Eva Stong – Voter Registrar
 - Rich Fisher – Maintenance DirectorThe motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the following Board appointments for 2015. The motion was unanimously carried.

Commissioner Jeffrey Zimmerman
South-Central Workforce Investment Board
Mifflin Juniata Regional Services Corporation
Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIP)
SEDA-COG Board of Directors

Commissioner Alice Gray
Local Emergency Planning Commission
Agland Preservation Board
PSU Agriculture Extension Board
Seven Mountains Emergency Medical Services Council
Mifflin Juniata Area Agency on Aging

Commissioner Teresa O'Neal
Juniata Valley Behavioral and Developmental Services Executive Committee
Emergency Food & Shelter Program
Human Services & Development Board
Community Services Block Grant
Chamber of Commerce
Juniata River Valley Visitors' Bureau

- The Commissioners reviewed the Juniata County Sheriff Department's December 2014 monthly reports as submitted Thomas Lyter, Juniata County Sheriff.
- It was moved by O'Neal and seconded by Gray to approve fiscal 2014 checks #42153 – 42156 in the amount of \$2,934.30. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve fiscal 2015 checks #42157 – 42174 in the amount of \$49,265.77. The motion was unanimously carried.

Following new business, Commissioner Gray noted that although specific Commissioner Board appointments had been made during the meeting, that each of the Commissioners are interested in the activities of all of the various Boards.

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

II. Salary Board

Tuesday, January 6, 2015, Commissioner Jeffrey Zimmerman called the Salary Board meeting to order. Also in attendance were Commissioner Alice Gray, Commissioner Teresa O'Neal, Treasurer Sandra King, Chief Clerk S. James Bahorik, and members of the media. Commissioner Zimmerman stated the meeting was for reorganizational purposes.

Commissioner O'Neal made a motion to have Commissioner Zimmerman serve as Chairman and Commissioner Gray serve as Vice-Chairman, which would be in compliance with the County Code. Treasurer King would again serve as Secretary. King seconded the motion. Motion carried with a 4-0 vote.

Commissioner O'Neal made a motion to adjourn at 10:08 am with a second from Commissioner Gray. The motion carried.

Respectfully submitted,

Sandra F King
Secretary

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