

April 7, 2015

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Alice Gray present. Teresa O'Neal participated from a remote location via teleconferencing. Also attending were Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Children & Youth Director Penni Abram and Crystal Paige representing The Abuse Network.

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 March 31, 2015 meeting were unanimously approved as submitted.

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

- Chairman Zimmerman informed the group that Commissioner O'Neal was participating from a remote location via teleconferencing.
- It was moved by O'Neal and seconded by Gray to issue Proclamation No. 2015-3 proclaiming April 2015 as "Sexual Assault Awareness Month". The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to adopt Resolution No. 2015-2 "911 Funding and System Reform". The Commissioners briefly described the rationale behind the resolution. Chairman Zimmerman called for the vote and the motion was unanimously carried.
- The Commissioners reviewed the following March 2015 reports as listed.
 - "Treasurer's Report" as submitted by Sandra F. King, Treasurer.
 - Sheriff Department's reports as submitted Thomas Lyter, Juniata County Sheriff.
- It was moved by Gray and seconded by O'Neal to approve an addendum to the "Letter of Agreement" between Juniata County Children and Youth Services and Preventative Aftercare, Inc. to include the Family Visitation and Reunification Program for children placed in Foster Care as submitted by Robyn Ventresca, Children & Youth Fiscal Assistant. The agreement period for this addendum is March 16, 2015 through June 30, 2015. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve the appointment of Mr. Robert King to the Community Services Block Grant Advisory Board as a non-government, other public sector representative. The term of office is open-ended and will be effective as of the date of the appointment. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the tax exonerations for Mifflin Borough as per the material provided. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve Ms. Suzanna Howarth as a Children and Youth Services unpaid intern through the CWEB (Child Welfare Education for Baccalaureates) program as recommended by Penni Abram, Children & Youth Director. If approved, Ms. Howarth, who is a Shippensburg University student, will begin her internship on Monday, May 11, 2015 and continue through the fall semester. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #42808 – #42860 in the amount of \$160,211.07. The motion was unanimously carried.
- Chairman Zimmerman extended condolences to the family of Robbie Murphy. Mr. Murphy, who had served as a deputy sheriff for Juniata County, passed away on Monday, April 6th.

There being no further business, it was moved by Gray and seconded by O'Neal to adjourn at 10:19 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