

June 9, 2015

The Juniata County Commissioners met on the above date with Commissioners Alice Gray and Teresa O'Neal present. Also attending were Times reporter Paulette Forry, Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Children & Youth Director Penni L. Abram, Children & Youth Fiscal Assistant Robyn M. Ventresca and Emergency Services Director Allen D. Weaver.

The meeting was called to order at 10:00 a.m. by Vice Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by O'Neal and a second by Gray, the Minutes of the June 2, 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 Penni Abram, Children & Youth Services Director regarding the positive results of a recent quality assurance compliance review. The department was found to be 100% in compliance.
- The Commissioners reviewed the following May 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.
  - "Children and Youth Statistical Report" as submitted by Penni Abram, Children & Youth Director.
  - "Change in Assessment Report" as submitted by Jeff Haines, Chief Assessor.
  - "Magisterial District Judge's Reports" – as submitted by Barbara M. Lyter, Magisterial District Judge.
- It was moved by Gray and seconded by O'Neal to approve the tax exonerations for Fermanagh Township as per the material provided. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to ratify the following CDBG-IDIS check as submitted by the Juniata County Planning Department.
  - #1194 \$6,465.00 SEDA-COG AdministrationThe motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve a request for Liquid Fuel Funds for Susquehanna Township in the amount of \$2,447.51. The motion was unanimously carried.
- It was moved by Gray and seconded by O'Neal to approve the transfer of \$24,000.00 from 2015 Liquid Fuel Funds to the General Fund to cover the total cost of Project Number 14-34000-001. This project consisted of an agreement with Wilson Consulting Group, PC to perform condition inspections on short span bridges and was approved as Item # 11 during the September 14, 2014 Commissioners' Meeting. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to ratify the "Amendment of License for Right-of-Way Agreement" between the Pennsylvania Game Commissioner and Juniata County as recommended by Allen Weaver, Director of Emergency Services. The motion was unanimously carried.
- It was moved by O'Neal and seconded by Gray to approve checks #43350 – #43416 in the amount of \$133,445.67. The motion was unanimously carried.

There being no further business, it was moved by O'Neal and seconded by Gray to adjourn at 10:15 a.m. The motion was unanimously carried.

II. Salary Board – No business scheduled.

III. Retirement Board

The Retirement Board was convened at 10:15 a.m. with Board Members Alice Gray, Teresa O'Neal and S. James Bahorik present. Also attending were Times reporter Paulette Forry, Sentinel reporter Julianne Cahill, Juniata Sentinel reporter Maria Yohn, Times reporter Paulette Forry, Children & Youth Director Penni L. Abram, Children & Youth Fiscal Assistant Robyn M. Ventresca and Emergency Services Director Allen D. Weaver

- On a motion by Gray and a second by O'Neal, the Minutes of the June 2, 2015 meeting were unanimously approved as submitted.

There being no further business, Vice Chairperson Gray adjourned the meeting at 10:15 a.m.

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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