

March 5, 2013

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Robert Reynolds and Teresa O'Neal present. Also attending were Juniata Sentinel reporter Sheila Yorks, Juniata County School District student representative Kaci Ranck and Sentinel reporter Julianne Cahill.

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 Reynolds and a second by O'Neal, the Minutes of the February 26, 2013 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 Reynolds to ratify the following CDBG-IDIS check as submitted by David Bardell, Planning Director.
#1162 \$6,700.00 Hostler Custom Woodworks Housing Rehabilitation Project
The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to adopt Resolution 2013-1 "Approving the Revised 9-1-1 Telephone Access Plan for the Residents of Juniata County". The motion was unanimously carried.
- The Commissioners reviewed the following informational item: The per slip commission paid to Tax Collectors for the period 2014 through 2017 for real-estate and per capita tax slips will remain at \$2.59 and \$2.00 respectively. Current statute states "Any action by a taxing district to raise or reduce the compensation of the tax collector must be final passed or adopted prior to the fifteenth day of February of the year of the municipal election where the office is filled."
- It was moved by O'Neal and seconded by Reynolds to approve checks #37028 - #37072 in the amount of \$74,435.82. The motion was unanimously carried.

Following New Business, Commissioner O'Neal commented that the press had inaccurately reported that the reason for her being absent from the February 19th Commissioners meeting was inclement weather. Commissioner O'Neal stated that her absence was due to her being out of town.

On a motion by O'Neal and a second by Reynolds, the Commissioners entered into executive session at 10:09 a. m. regarding personnel matters. The motion was unanimously carried.

On a motion by O'Neal and a second by Reynolds, the Commissioners exited executive session at 10:37 a. m. The motion was unanimously carried. Following the executive session, discussion ensued regarding the history and rationale of recessing Commissioner Meetings until 11:00 a. m. and if the practice should continue.

There being no further business, it was moved by O'Neal to recess at 10:34 a.m. followed by adjournment at 11:00 a. m. The motion failed for the lack of a second.

It was moved by Reynolds and seconded by Zimmerman to adjourn at 10:34 a. m. The motion passed with Reynolds and Zimmerman voting yes and O'Neal voting no.

II. Salary Board – No business scheduled.

III. Retirement Board - No business scheduled.

Jeffrey M. Zimmerman, Chairman

Robert N. Reynolds, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted for Approval

S. James Bahorik, Administrator / Chief Clerk