

January 15, 2013

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Robert Reynolds and Teresa O'Neal present. Also attending were Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn, Sentinel reporter Julianne Cahill and Planning Director Dave Bardell.

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 January 8, 2013 meeting were amended to include Commissioner O'Neal's comment that it was of general expectation that fees for Colledge and Snyder accounting services should have been reduced as a direct result of implementing the County's financial software. Commissioner O'Neal's observation was made in regard to the agenda item approving the services of Colledge & Snyder for fiscal year 2013. A vote was called for and the minutes were unanimously approved as amended.

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

- The Commissioners entertained a presentation by Dave Bardell, Planning Director, regarding hazardous mitigation.
- It was moved by Reynolds and seconded by O'Neal to approve the tax exonerations for Mifflintown Borough, Monroe Township, Fayette Township and Susquehanna Township as per the material provided. The motion was unanimously carried.
- The Commissioners reviewed the December 2012 Juniata County Children and Youth Statistical Report as submitted by Helen Henry, Children & Youth Director.
- The Commissioners reviewed the December 2012 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
- The Commissioners reviewed the Juniata County Adult & Juvenile Probation Department December 2012 monthly report as prepared by Michelle A. Beaver, Chief Probation Officer.
- The Commissioners reviewed the December 2012 "Summary of Collections Report – Fines and Costs" as submitted by Barbara M. Lyter, Magisterial District Judge.
- It was moved by O'Neal and seconded by Reynolds to accept the resignation of Stacey M. Pannebaker as Deputy Register and Recorder of Juniata County effective January 25, 2013. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to ratify the following CDBG-IDIS checks as submitted by Dave Bardell, Planning Director.

○ #1151	\$2,800.00	M & E Construction	Housing Rehabilitation Project
○ #1152	\$3,600.00	Hostler Custom Woodworks	Housing Rehabilitation Project
○ #1153	\$0.00	Void	
○ #1154	\$5,550.00	SEDA-COG	Administrative Costs

The motion was unanimously carried.
- It was moved by O'Neal and seconded by Reynolds to ratify the letter of engagement to have Boyer & Ritter CPA's perform audit services for Juniata County for the fiscal year ended December 31, 2012 and to perform the Single Audit for DPW. The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the following contracts between Juniata County and the entities and services listed. The term of each contract is July 1, 2012 through December 31, 2012.
  - United Way of Mifflin-Juniata for Facilitator services for a sum not to exceed \$2,422.00.
  - Mifflin Juniata Human Services for a Special Projects Coordinator for a sum not to exceed \$1,292.00.
  - Mifflin Juniata Human Services for grant administration services for a sum not to exceed \$2,083.50.
  - Shelter Services, Inc. for intake services for a sum not to exceed \$2,388.00.
  - Shelter Services, Inc. for emergency mass shelter services for a sum not to exceed \$10,100.00.
  - Shelter Services, Inc. for rent / utilities services for a sum not to exceed \$2,554.00.The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve the following contracts between Juniata County and the entities and services listed. The term of each contract is January 1, 2013 through December 31, 2013.
  - United Way of Mifflin-Juniata for Case Management Facilitator services for a sum not to exceed \$2,069.00.
  - Mifflin Juniata Human Services for a Special Projects Coordinator for a sum not to exceed \$13,937.00.
  - Mifflin Juniata Human Services for grant administration services for a sum not to exceed \$4,167.00.
  - Shelter Services, Inc. for intake services for a sum not to exceed \$2,039.00.
  - Shelter Services, Inc. for emergency mass shelter services for a sum not to exceed \$12,978.00.
  - Shelter Services, Inc. for rent / utilities services for a sum not to exceed \$6,489.00.The motion was unanimously carried.
- It was moved by Reynolds and seconded by O'Neal to approve checks #36671 - #36743 in the amount of \$159,563.25. The motion was unanimously carried.

The meeting was concluded with remarks from Dave Bardell regarding an upcoming hazardous mitigation public meeting scheduled for February 13, 2013, 7:00 p.m. at the Walker Grange. There being no further business, it was moved by O'Neal and seconded by Reynolds to recess at 10:23 a.m. followed by adjournment at 11:00 a. m. The motion was unanimously carried.

Salary Board

The Salary Board was called to order at 10:24 a.m. by Commissioner Jeffrey Zimmerman with Commissioner Robert Reynolds, Commissioner Teresa O'Neal and Treasurer Sandra King also in attendance. On a motion by O'Neal and a second by Reynolds, the minutes of the January 8, 2013 meeting were unanimously approved as submitted.

On a motion by Reynolds and a second by O'Neal, the Salary Board was adjourned at 10:25 a.m.

Retirement Board

No business.

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Jeffrey M. Zimmerman, Chairman

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Robert N. Reynolds, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for Approval  
S. James Bahorik, Administrator / Chief Clerk