

February 19, 2013

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman and Robert Reynolds present. Also attending were Times reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Sentinel reporter Kiernan Schalk.

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 Zimmerman, the Minutes of the February 12, 2013 meeting were unanimously approved as submitted.

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

- Commissioner Zimmerman provided an update regarding the consolidation of Lack Township election districts.
- It was moved by Reynolds and seconded by Zimmerman to approve the "Purchase of Service agreement" between Juniata County Children and Youth Services and Alternate Behavioral Consultants for supervised visits and visitation services at an hourly rate of \$45.00 as submitted by Helen Henry, Children & Youth Director. The term of the contract is for January 1, 2013 through December 31, 2013 or until the firm's services are terminated, whichever occurs first. The motion was unanimously carried.
- It was moved by Reynolds and seconded by Zimmerman to ratify the following Juniata County Hazardous Materials check.
 - o #1149 \$60.38 Wex Bank FuelThe motion was unanimously carried.
- It was moved by Reynolds and seconded by Zimmerman to approve the annual submission of the "Emergency Management Performance Grant" as submitted by Allen Weaver, Emergency Services. The motion was unanimously carried.
- It was moved by Reynolds and seconded by Zimmerman to approve the "Federal Fiscal Year 2012 Professional and Administrative Services Agreement" between Juniata County and SEDA-COG as submitted by Dave Bardell, Planning Director. The motion was unanimously carried.
- It was moved by Reynolds and seconded by Zimmerman to approve checks #36929 - #36994 in the amount of \$128,534.91. The motion was unanimously carried.

It was moved by Reynolds and seconded Zimmerman to recess at 10:07am. The motion was unanimously carried.

At 10:12am, it was moved by Reynolds and seconded by Zimmerman to reconvene. The motion was unanimously carried.

- It was moved by Reynolds and seconded by Zimmerman to approve Proclamation No. 2013-1 proclaiming February 2013 "American Heart Month". The motion was unanimously carried.

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

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